

CITY OF CHESTERFIELD FINANCE AND ADMINISTRATION COMMITTEE MEETING MONDAY, JULY 23, 2018 5:30 P.M. CONFERENCE ROOM 102/103

I. APPROVAL OF MINUTES

A. <u>F&A Meeting Minutes – June 18, 2018</u>

II. NEW BUSINESS

- A. <u>2019 Proposed City Council Meeting Schedule</u> City Clerk Vickie Hass
- B. <u>City Council Policy #1</u> Membership Non Statutory Committees City Administrator Mike Geisel
- C. <u>Receive and File 2017 Audit Report</u> Finance Director Chris DesPlanques
- **D.** <u>Proposed Budget Workshop Dates</u> Finance Director Chris DesPlanques
- E. <u>Financial Update</u> Finance Director Chris DesPlanques
- F. Dark Money

III. UNFINISHED BUSINESS

- A. <u>Potential Revenue Alternatives</u> Finance Director Chris DesPlanques
- B. <u>City Council Policy #7– First & Second Readings</u> City Administrator Mike Geisel

IV. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor Bob Nation and City Council Mike Geisel, City Administrator Chris Graville, City Attorney Customer Service Center Executive Staff