

MEMORANDUM



TO: Finance & Administration Committee of City Council

FROM: Craig D. White, Finance Director

DATE: July 20, 2016

SUBJECT: Finance & Administration Committee Meeting

The next meeting of the Finance & Administration Committee has been scheduled for 9AM on Monday, July 25th in Conference Room 202.

The following list of items has been scheduled for discussion at this meeting:

- I. APPROVAL OF MINUTES**
 - A. Minutes from June 6, 2016 – Chairperson Bruce DeGroot, Councilmember – Ward IV (enclosure)
- II. NEW BUSINESS**
 - A. 2017 City Council Proposed Meeting Schedule – Craig D. White, Finance Director (enclosure)
 - B. St. Louis County Municipal League Membership – Craig D. White, Finance Director (enclosure)
 - C. Chamber of Commerce Pumpkin Run Sponsorship – Libbey Tucker, Community Services/Economic Development Director (enclosure)
 - D. Community Contribution Request from Children’s Illustrated Art Museum for Mark Twain Exhibit, August 1 – 31 – Libbey Tucker, Community Services/Economic Development Director (enclosure)
 - E. Stinson Leonard Street Sales Tax Legal Services – Craig D. White, Finance Director (enclosure)
 - F. FY2017 Budget Process/Timeline – Craig D. White, Finance Director
 - G. 5 Year Budget – Craig D. White, Finance Director
 - H. Amount Budgeted For FY2017 Merit Pool – Craig D. White, Finance Director
 - I. Doorack Lease – Craig D. White, Finance Director
- III. UNFINISHED BUSINESS**
 - A. City Attorney, Prosecuting Attorney and Municipal Judge Reform – Chris Graville, Interim City Attorney
 - B. Robert’s Rules of Order Training – Mike Geisel, Co-Interim City Administrator
 - C. Review of City Code: Ordinances 3082 – 3089 – Chris Graville, Interim City Attorney
 - D. Review of City Code: Chapter Two Administration – Volume 3 – Mike Geisel, Co-Interim City Administrator (enclosure)
- 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, Co-Interim City Administrator
Ray Johnson, Co-Interim City Administrator

Customer Service Center
Management Team
Chris Graville, Interim City Attorney