

MEMORANDUM



TO: Finance & Administration Committee of City Council

FROM: Craig D. White, Finance Director

DATE: August 19, 2016

SUBJECT: Finance & Administration Committee Meeting

The next meeting of the Finance & Administration Committee has been scheduled for 5:30PM on Monday, August 22nd in Conference Room 202.

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

- I. APPROVAL OF MINUTES**
 - A. Minutes from July 25, 2016 – Chairperson Bruce DeGroot, Councilmember – Ward IV (enclosure)
- II. NEW BUSINESS**
 - A. Procurement of Banking Services – Craig D. White, Finance Director
 - B. Special Counsel Engagement – Mike Geisel, City Administrator (enclosure)
- III. UNFINISHED BUSINESS**
 - A. Amount Budgeted For FY2017 Merit Pool – Craig D. White, Finance Director (enclosures)
 - B. Legal Review of Doorack Lease – Chris Graville, Interim City Attorney
 - C. City Attorney, Prosecuting Attorney and Municipal Judge Reform – Chris Graville, Interim City Attorney
 - D. Review of City Code: Ordinances 3082 – 3089 – Chris Graville, Interim City Attorney
 - E. Review of City Code: Chapter Two Administration – Volume 3 – Mike Geisel, 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, City Administrator
Chris Graville, Interim City Attorney

Customer Service Center
Management Team