MEMORANDUM

TO: Finance and Administration Committee of City Council

FROM: Michael G. Herring, ICMA-CM – City Administrator

DATE: October 23, 2015

SUBJECT: Finance and Administration Committee Meeting

The next meeting of the Finance and Administration Committee has been scheduled for 5:30 p.m. on Monday, October 26th in Conference Room 202.

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

1. Approval of Minutes from July 27, 2015 – Chairperson Barry Flachsbart, Councilmember – Ward I (enclosure)
2. Requests for Funding re: Community Contribution Requests – Libby Tucker, Community Services/Economic Development Director (enclosure)
3. Discussion re: St. Louis County Municipal League Membership – Michael G. Herring, City Administrator (enclosure)
4. Discussion re: Access Financial Data ('Transparency Portal') – Craig D. White, Finance Director, and Michael G. Herring, City Administrator (enclosure)
5. Update: Out-of-State Vehicle Taxes" – Craig D. White, Finance Director, and Michael G. Herring, City Administrator (enclosure)
6. Continued Discussion re: Annual Merit Increases – Mike Geisel, Director of Public Services, and Craig D. White, Finance Director (enclosure)
7. Next Meeting/Adjournment – Chairperson Barry Flachsbart, Councilmember – Ward I

If you have any questions or would like to add any items to this agenda, please let me know as soon as possible.

Notice is hereby given that the Finance and Administration Committee may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (RSMo 610.021(1) 1994); lease purchase or sale of real estate (RSMo 610.021(2) 1994); hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994); bidding specifications (RSMo 610.021(11) 1994); and/or proprietary technological materials (RSMo 610.021(15) 1994).

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
Michael G. Herring, City Administrator
Harold V. O'Rourke, Interim City Attorney
Customer Service Center
Management Team