MEMORANDUM

TO: Finance and Administration Committee of City Council

FROM: Kelly Vaughn, Director of Finance and Administration

DATE: March 18, 2009

SUBJECT: Finance and Administration Committee Meeting

3/19/09

The next meeting of the Finance and Administration Committee has been scheduled for 5:30 p.m. on Monday March 23rd in Conference Room 202.

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

1. Approval of Minutes from February 23, 2009–Chairperson Lee Erickson
2. Discussion Regarding FY2008 Financial Update – Kelly Vaughn, Director of Finance and Administration
3. Discussion Regarding FY2009 Financial Update – Kelly Vaughn, Director of Finance and Administration
4. Discussion Regarding Proposed Request for Proposal (RFP) for Investment Services – Kelly Vaughn, Director of Finance and Administration
5. Adjournment—Chairperson Lee Erickson

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 JUDY NAGGIAR AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor John Nations and City Council
Michael Herring, City Administrator
Department Heads
Rob Heggie, City Attorney
Andrea Majoros, Executive Secretary
Customer Service Center
Aimee Nassif, Planning Director
Brian McGownd, PW Director/City Engineer

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