



**CITY OF CHESTERFIELD
FINANCE & ADMINISTRATION COMMITTEE MEETING**

**MONDAY JUNE 26, 2017
5:30 P.M.**

CONFERENCE ROOM 102-103

I. APPROVAL OF MINUTES

- A. Minutes from May 8, 2017 – Chairperson Tom DeCampi, Councilmember – Ward IV (enclosure)

II. NEW BUSINESS

- A. 2018 City Council Proposed Meeting Schedule – Vickie Hass, City Clerk (enclosure)
- B. 2017 Budget Workshop Calendar – Craig D. White, Finance Director (enclosure)
- C. Selection of Ex Officio Liaison Member to the Management Information Systems Citizens Advisory Committee – Chairperson Tom DeCampi, Councilmember – Ward IV
- D. Review/acceptance of FY2016 Audit and “Comprehensive Annual Financial Report” (CAFR) – Craig D. White, Finance Director (enclosure)
- E. BuyBoard Purchasing Cooperative – Craig D. White, Finance Director (enclosure)
- F. Public Officials Insurance Renewal – Craig D. White, Finance Director (enclosure)
- G. Public Officials Insurance Discussion – Chairperson Tom DeCampi
- H. Process for setting Council Meeting Agenda – Chairperson Tom DeCampi
- I. Human Resources Responsibility – Chairperson Tom DeCampi
- J. Ash Tree Removal Program – Chairperson Tom DeCampi
- K. Discussion RE: Transparency Portal – Councilmember Barb McGuinness, Ward I

III. UNFINISHED BUSINESS

- A. Live Streaming – Matt Haug, Information Technology Director (enclosure)
- B. Review of City Code: Ordinances 3082 – 3089 – Chris Graville, City Attorney (enclosure)
- C. Victims’ Rights Bill – Chairperson Tom DeCampi, Councilmember – Ward IV
- D. Unfinished Business – No action anticipated at this meeting
 - 1. Business License Overview – Craig D. White, Finance Director
 - 2. Review of City Council Policies: 22, 24 & 29 – Vickie Hass, City Clerk
 - 3. City Attorney, Prosecuting Attorney and Municipal Judge Reform – Chris Graville, City Attorney
 - 4. Review of City Code: Chapter Two Administration – Volume 3 – Mike Geisel, City Administrator

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