

FINANCE AND ADMINISTRATION COMMITTEE

March 30, 2023

12:00 p.m.

Councilman Denny Wayne Conference Room (Busch Building, 4th Floor)

MEMBERS

PRESENT: Andrew Lear, Chair; Matthew Simpson; Heather Hardinger; and Mike Schilling.

MEMBERS

ABSENT: None.

STAFF

PRESENT: Jason Gage, City Manager; Maurice S. Jones, Deputy City Manager; Collin Quigley, Deputy City Manager; Rhonda Lewsader, City Attorney; Jill Burris, Assistant City Attorney; David Holtmann, Director of Finance; Jody Vernon, Assistant Director of Finance; Anita Cotter, City Clerk; and Julie Greer, Deputy City Clerk.

GUESTS: Christie Clements*, FORVIS; and Kyle Bowden*, FORVIS.

*Participated via Zoom

Councilman Lear, Chair, called the meeting to order at approximately 12:03 p.m., and roll call was conducted. Present: Mike Schilling, Matthew Simpson, Heather Hardinger, and Andrew Lear. Absent: None.

Mayor Pro Tem Simpson moved to approve the minutes of the February 8, 2023, and February 17, 2023, meetings as presented. Councilwoman Hardinger seconded the motion, and it was approved by the following vote: Ayes: Schilling, Simpson, Hardinger, and Lear. Nays: None. Abstain: None. Absent: None.

Mayor Pro Tem Simpson moved the Finance and Administration Committee hold a closed meeting to discuss confidential or privileged communications between a public governmental body and its auditor, including all auditor work product pursuant to Section 610.021(17) RSMo.; and this meeting, record, and vote shall be closed, and the Finance and Administration Committee shall stand adjourned at the end of the closed session. Councilwoman Hardinger seconded the motion, and it was approved by the following vote: Ayes: Simpson, Hardinger, Schilling, and Lear. Nays: None. Abstain: None. Absent: None.

Completed by Julie Greer