

FINANCE COMMITTEE
CITY OF SUNSET HILLS

A G E N D A

February 22, 2016

5:30 P.M.

A meeting of the Sunset Hills Finance Committee will be held in the Public Works Conference Room at City Hall, 3939 S. Lindbergh Blvd., on February 22, 2016 at 5:30 p.m.

1. Approval of the minutes of January 25, 2016
2. Introduction of Accounting Manager Bill Lehmann
3. Potential flood property buy-out financial implications (Bryson Baker)
4. Standard & Poor's Rating Review update/financial reporting
5. Finance system project update
6. Arbitrage asset sales authority
7. Administration procurement card authority
8. Administration incentive pay discussion
9. 2016 Worker's compensation insurance policy recommendation
10. Finance Committee duties (Article IX, Sec. 2-241)
11. Discussion of annual Finance Committee work calendar
12. Other Matters
13. Adjournment