



FINANCE & HUMAN RESOURCES COMMITTEE
OPEN SESSION AGENDA

March 10th, 2022 | 5:00pm

Committee Members: Chairman Davis, Councilman Conley, Councilman Koren

1. Call to Order and Citizens Comments

2. Monthly Finance Update

- a. Approval of February 10th, 2022 Minutes
 - b. Review February 2022 Bills
 - c. Cash Flow – Account Status as of February 28th, 2022
 - d. End of Month Budget Review – February 2022
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3. Finance

- a. Proposed Resolution Establishing Perimeters to enter into a Lease Purchase Agreement for an Outfitted Animal Control Van.
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4. Human Resources

- a. Proposed Employee Emergency Benefit Program
 - b. Review Coffee Break Policy
 - c. Establish Policy Regarding Smoking on City Property and in City Vehicles/Equipment
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6. Other Business

- a. Annual City Audit: March 14-18, 2022 - KPM CPA's & Advisors
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The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 for:

- (1) Legal
- (2) Real Estate
- (3)(13) Personnel

Adjourn

(The next scheduled meeting will be April 14th, 2022 at 5:00pm)

