

**CITY OF SUNSET HILLS
FINANCE COMMITTEE
AGENDA
September 7, 2021
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 September 7, 2021 at 5:30 P.M.

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/89907843027?
pwd=cXNheGYrbE41WkE0ZlIpc0p2SXkydz09](https://us02web.zoom.us/j/89907843027?pwd=cXNheGYrbE41WkE0ZlIpc0p2SXkydz09)**

Or you can dial in at 312-626-6799

**Meeting ID: 899 0784 3027
Passcode: 437817**

1. ROLL CALL
2. APPROVAL OF THE MINUTES
Approval of the minutes of the July 12, 2021 Finance Committee meeting

Documents:

[7.12.21 FINANCE MEETING MINUTES - DRAFT.PDF](#)

3. INVESTMENT POLICY DISCUSSION WITH GUEST BRAD LUKENS OF ARBITRAGE MANAGEMENT
4. PROPOSED FUND BALANCE POLICY FOR NEW PROP P FUND
5. BUDGET SCENARIOS FOR NEW PROP P FUND
6. FUND BALANCE POLICIES GENERAL DISCUSSION
7. OTHER MATTERS
8. ADJOURNMENT