

**MINUTES OF THE REGULAR MEETING OF FINANCE COMMITTEE OF THE CITY OF SUNSET HILLS,
MISSOURI HELD ON TUESDAY, JANUARY 21, 2020**

Meeting convened at 5:34 p.m.

Place of meeting: Public Works Conference room at Sunset Hills City Hall.

The Finance Committee of the City of Sunset Hills, Missouri met in open session. Chairman / Alderman Mark Colombo, Member Jeff Camilleri, Member Joe Stewart, Member Mike Sawicki, Member Nathan Lipe, Member Mike Fitzgerald, Finance Director Susanna Messmer and City Administrator, Eric Sterman were personally in attendance. Guests: Gerald Brown, Director of Parks & Recreation and Mayor Pat Fribis.

Approval of Minutes:

The minutes of the November 25, 2019 Finance Committee meeting were distributed for review. Member Sawicki made a motion to accept the minutes. Member Stewart seconded the motion and it was unanimously passed.

Parks Financial Analysis:

A financial analysis of Parks and Pool Expenditures was prepared by Ms. Messmer and provided to the members. Purpose was to address budget overrun and understand the root causes.

Discussion ensued regarding the key drivers of the budget variances and how to address similar issues going forward.

Member Sawicki made a motion to ask Mr. Brown to provide a \$75,000 reduction of expenditures or increase in revenue for 2020. Member Fitzgerald seconded the motion and it was unanimously passed.

Other Matters

Mr. Sterman stated he was contacted by Azavar Technologies; a company which audits utility tax revenue due to municipalities. Terms are that Azavar will keep 37% of the additional revenue they identify and the city collects over the next three years.

Member Sawicki made a motion for Mr. Sterman to move forward with Azavar. Member Stewart seconded the motion and it was unanimously approved.

Adjournment

Member Sawicki made a motion to adjourn the meeting. Member Lipe seconded the motion and it was passed unanimously. Meeting adjourned at 6:43 p.m.

Recording Secretary - Dede Hendricks