

**MINUTES OF THE REGULAR MEETING OF FINANCE COMMITTEE OF THE CITY OF SUNSET HILLS,  
MISSOURI HELD ON MONDAY, APRIL 15, 2019**

Meeting convened at 5:36 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 Michael Sawicki, Member Jeff Camilleri, Member Joe Stewart, Finance Director Susanna Messmer and City Administrator Eric Sterman were personally in attendance. Absent: Alderman Nathan Lipe and Member Mike Fitzgerald.

**Approval of Minutes:**

The minutes of the February 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.

**2018 Budget Adjustment Proposal**

Ms. Messmer presented the 2018 Budget Adjustment Proposal.

Mr. Sawicki asked if a motion was needed to send the 2018 Budget Adjustment to the Board of Aldermen.

Mr. Sawicki made the motion to send the budget adjustment to the board. Mr. Stewart seconded the motion.

**Other Matters**

Chairman Colombo raised the question of timing for RFP's for other service providers. Mr. Sterman stated insurance brokerage services would most likely be the next service to be assessed.

Mr. Sterman reminded the committee that the long term year capital planning budget is now part of the annual budget process, rather than a separate process.

**Adjournment**

Member Stewart made a motion to adjourn the meeting. Member Sawicki seconded the motion and it was passed unanimously. Meeting adjourned at 6:24 p.m.

Recording Secretary - Dede Hendricks