

**WAYS AND MEANS COMMITTEE MEETING
TENTATIVE AGENDA**

Notice is hereby given that the **Ways and Means Committee** will hold an **Open Meeting** on **June 2, 2016** at **6:00 p.m.** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. [May 5, 2016](#)

D. PUBLIC COMMENT

E. COMMENTS BY COMMITTEE MEMBERS

F. CHAIRMAN'S COMMENTS

G. PRESENTATION – 2015 Comprehensive Annual Financial Report

1. [Report To The Board Of Aldermen For The Year Ending December 31, 2015](#)
2. [2015 Comprehensive Annual Financial Report \(CAFR\) For The Year Ending December 31, 2015](#)
3. [Report On Internal Control Related Matters And Advisory Comments For The Year Ending December 31, 2015](#)
4. [Uniform Guidance Single Audit Report For Year Ending December 31, 2015](#)

H. UNFINISHED BUSINESS

I. MONTHLY FINANCIAL REPORT

1. [April 2016](#)

J. NEW BUSINESS

1. [Request](#) for Ambulance Billing [Write-Off](#)
2. Request for [Budget Amendment](#) – [CALEA Certification RFP](#)
3. Discussion of [Amendments](#) to Conflict of Interest Policy

K. PUBLIC COMMENT

L. ADJOURNMENT

Next Meeting: Thursday, July 7, 2016

Posted this 31st day of May, 2016 at 4:00 pm

Octavia Pittman

By: Octavia Pittman

THE CITY OF BRENTWOOD WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 314-962-4800 EXTENSION 8608, USE RELAY MISSOURI 1-800-735-2966 TDD OR CONTACT US BY EMAIL AT OPITTMAN@BRENTWOODMO.ORG AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE DEPUTY CITY CLERK.