

**WAYS AND MEANS COMMITTEE MEETING
TENTATIVE AGENDA**

Notice is hereby given that the **Ways and Means Committee** will hold an **Open Meeting** on **December 14, 2016** at **6:00 p.m.** in the Brentwood City Hall Council Board Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. November 9, 2016

D. PRESENTATION

1. **Government Finance Officers Association Award - Certificate of Achievement for Excellence in Financial Reporting Program (CAFR)**

E. PUBLIC COMMENT

F. COMMENTS BY COMMITTEE MEMBERS

G. CHAIRMAN'S COMMENTS

H. BID SELECTION

1. Selection of Accounting and Audit Services

I. UNFINISHED BUSINESS

J. MONTHLY FINANCIAL REPORT

1. October 2016

K. NEW BUSINESS

1. Professional Services Agreement for Review of Citywide Sales Tax Revenue
2. Discussion on Sales Tax Interruption Policy
3. Presentation on Fiscal Year 16 Budget Amendment

L. PUBLIC COMMENT

M. ADJOURNMENT

Next Meeting: Thursday, January 4, 2017

Dusty Hosna, City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted as this 12th day of December, 2016 at 3:00 pm

Dusty Hosna

By: Dusty Hosna, City Clerk