

**NOTICE OF OPEN MEETING**

Notice is hereby given that the Ways and Means Committee of the City of Brentwood, Missouri, will hold an **Open Meeting** on **February 1, 2018 at 6:00 PM** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

**TENTATIVE AGENDA ATTACHED**

**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 [LWROBEL@BRENTWOODMO.ORG](mailto:LWROBEL@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.**

Lori Wrobel, Deputy City Clerk  
City of Brentwood  
2348 S. Brentwood Blvd.  
Brentwood, MO 63144  
(314) 962-4800 x 8608

Posted this 30th day of January 2018 at 4:30pm

Lori Wrobel,  
By: Lori Wrobel, Deputy City Clerk

**WAYS AND MEANS COMMITTEE AGENDA, THURSDAY, FEBRUARY 1, 2018 AT 6:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES [January 17, 2018](#)
4. PUBLIC COMMENTS
5. COMMENTS BY COMMITTEE MEMBERS
6. CHAIRMAN'S COMMENTS
7. BID OPENING/SELECTION
  - a. Request for Proposal for Governance Process, Communications and Agenda Management System
8. PUBLIC HEARING
9. PRESENTATION
10. UNFINISHED BUSINESS
  - a. Presentation of Compliance Report of the [2013 State Audit Report](#)
  - b. Discussion on [Engagement Letter](#) for Professional Services of Monthly Monitoring of City-wide Sales Tax
11. MONTHLY FINANCIAL REPORT
12. NEW BUSINESS
  - a. Request for an [Agreement](#) with Convergent Communications for Communications Support Services - [Ordinance](#)
13. ADJOURNMENT

Next Meeting March 1, 2018