

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 **April 5, 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 DeputyCityClerk@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.

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

Posted this 3rd day of April 2018 at 4:10pm

Gina Williams

By: Gina Williams, Interim Deputy City Clerk

WAYS AND MEANS COMMITTEE AGENDA, THURSDAY, APRIL 5, 2018 AT 6:00 P.M.

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** **March 20, 2018**
- 4. PUBLIC COMMENTS**
- 5. COMMENTS BY COMMITTEE MEMBERS**
- 6. CHAIRMAN'S COMMENTS**
- 7. BID OPENING/SELECTION**
- 8. PUBLIC HEARING**
- 9. PRESENTATION**
- 10. UNFINISHED BUSINESS**
 - a. Discussion on Amendments to the Vehicle Replacement Policy – On Hold**
 - b. Presentation of the Fleet Utilization Analysis – On Hold**
- 11. MONTHLY FINANCIAL REPORT**
 - a. January 2018**
 - b. February 2018**
- 12. NEW BUSINESS**
 - a. Discussion on General Fund Revenues**
 - b. Presentation of the Donations, Sponsorships and Facility Naming Policy**
 - c. Discussion on Amendments to the Fund Balance Policy**
 - d. Discussion on Amendments to the Debt Management Policy**
- 13. ADJOURNMENT**

Next Meeting May 3, 2018