

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
April 21, 2015

This regular meeting of the Finance and Claims Committee was held Tuesday, April 21, 2015. Council President Rick Rosso called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Smith, Cizl, Erdei, Wtulich, Kovach, McCullough, Mayor Bring, Treasurer Woods, Finance Director Smith, Law Director Graves

Attending: Concerned Citizens, Demo Board Chair Gee, Members of the Media; The Press and The Chronicle

PRESENTATIONS: None.

FINANCE DIRECTOR’S REPORT: None.

MAYOR’S REPORT AND/OR COMMENTARY: None.

LAW DIRECTOR’S REPORT: None.

CITY TREASURER’S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

PRESIDENT OF COUNCIL COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by McCullough to adjourn at 7:03 pm.

CLERK OF COMMITTEE AFFIRMATION: This meeting of the City Committee of the City of Sheffield Lake, Ohio was held and conducted under all rules and regulations governing the Sunshine Laws of the State of Ohio as they apply. All meetings are recorded and available in Council’s office.

CLERK OF COUNCIL

Kay Fantauzzi

CHAIRPERSON

Leanna Stark

I, Kay Fantauzzi, duly appointed Clerk of Committee of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the minutes of the Finance & Audit of April 21, 2015.

COUNCIL PRESIDENT

Richard Rosso