

**Minutes of the Finance and Audit Committee  
SHEFFIELD LAKE, OHIO  
November 20, 2019**

This regular meeting of the Finance and Claims Committee was held Tuesday, November 20, 2019. Chairwoman Stark called the meeting to order at 7:01 PM.

**ROLL CALL OF MEMBERS:**

Present: Rosso, Stark, Wtulich, Radeff, Kovach, Gee, Erdei, Cizl, Mayor Bring, Finance Director Smith, Law Director Graves

Absent: None

Attending: None

**PRESENTATIONS: None.**

**FINANCE DIRECTOR’S REPORT:**

Finance Director Smith advised she is currently working on the 2020 budget. There will be a rough draft next Tuesday for Council. I will venture and say the one I present Tuesday will probably be what we present at the public hearing. Things look good. We do not have as many projects as we did this year. Chairwoman Stark asks what was the tentative date for the public hearing? Council Clerk Randolph responds December 3<sup>rd</sup>. Finance Director Smith states and then it will need approved on the 17<sup>th</sup>, the last council in December. Chairwoman Stark asks and what time is the public hearing? President Rosso replies 6:45pm.

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**MEETING ADJOURNED:** With no further business before this committee, \*Motion by Kovach/Second by Erdei to adjourn at 7:04 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.

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**CLERK OF COUNCIL**

*Brandy Randolph*

I, Brandy Randolph, 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 November 19, 2019.

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**CHAIRPERSON**

*Leanna Stark*

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**COUNCIL PRESIDENT**

*Rick Rosso*