

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
Oct. 19, 2021

This regular meeting of the Finance and Audit Committee was held Tuesday, Oct. 19, 2021. Chairman Cizl called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

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

Excused: Stark.

Attending: Citizens.

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Finance Director Smith advised there are some appropriation changes all out of the general fund. Mostly the police and fire chief have done some last minute tweaking for the end of the year, equipment needing maintenance, updates, etc. I will have one more sheet attached to this for the council meeting. It is to button up the Shoreway note and the sale of Shoreway. I can make a new ordinance or revise this. Council decides to revise this copy.

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. Yeas All.

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

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 Oct. 19, 2021.

CHAIRPERSON

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso