Minutes of the Finance and Audit Committee SHEFFIELD LAKE, OHIO Nov. 16, 2021

This regular meeting of the Finance and Audit Committee was held Tuesday, Nov. 16, 2021. Chairman Cizl called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Cizl, Radeff, Gee, Erdei, Stark, Mayor Bring, Finance

Director Smith, Law Director Graves, Superintendent Hastings.

Excused: Wtulich, Kovach.

Attending: None.

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Finance Director Smith advised there are some changes attached tonight. As the year comes to an end, I am trying to close out the 2021 budget. There are some little tweaks as I go so I don't have a lot to do in December. I will have the 2022 budget for you next Tuesday.

OLD BUSINESS: None. **NEW BUSINESS:** None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Erdei/Second by Gee to adjourn at 7:03 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 Nov. 16, 2021.

CHAIRPERSON

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso

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