Minutes of the Finance and Audit Committee SHEFFIELD LAKE, OHIO June 21, 2022

This regular meeting of the Finance and Audit Committee was held Tuesday, June 21, 2022. Chairman Cizl called the meeting to order at 7:04 PM.

ROLL CALL OF MEMBERS:

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

Excused: Radeff, Service Director Hastings.

Attending: None.

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Finance Director Smith reports I am working on the 2023 tax budget and will have a draft for you next Tuesday. We will have to pass it the first council meeting in July, because it has to be to the county by the 20th.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Erdei to adjourn at 7:06 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 June 21, 2022. CHAIRPERSON Mark Cizl

COUNCIL PRESIDENT Rick Rosso