Minutes of the Finance and Audit Committee SHEFFIELD LAKE, OHIO **September 20, 2022**

This regular meeting of the Finance and Audit Committee was held Tuesday, September 20, 2022. Chairman Cizl called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Kovach, Cizl, Gee, Erdei, Stark, Wtulich, Radeff, Mayor

Bring, Finance Director Smith, Law Director Graves, Service Director

Hastings.

Excused: None.

Attending: Romolo DeBottis.

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Finance Director Smith reports tonight I have some appropriation changes. One of our patrolmen is retiring and that was kind of sudden, so we need to appropriate for his exit. Workers' compensation I think is going to be higher. A lot of these are just maintenance things for the end of the year. We are doing some website improvements, etc. Member Erdei asks do you foresee any future cuts coming? Finance Director Smith replies it really depends on the economy, I hope not. Chairman Cizl asks the last equipment and repairs was for the meters but what was the first one for? Finance Director Smith responds that is in the police dept. Those are funds that they charged East Ohio Gas, etc. and we got that money back so I reappropriated it to where they need it.

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 Sept. 20, 2022.

CHAIRPERSON

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso

332 Page 1 of 1