Minutes of the Finance and Audit Committee SHEFFIELD LAKE, OHIO June 20, 2023

This regular meeting of the Finance and Audit Committee was held Tuesday, June 20, 2023. Chairman Cizl called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

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

Bring, Finance Director Smith, Law Director Graves.

Excused: Service Director Hastings.

Attending: None.

PRESENTATIONS: None.

FINANCE DIRECTOR'S REPORT:

Finance Director Smith reports I'm tweaking the 2024 budget and I'll have that for you on Tuesday. I am also helping the auditors with the audit. President Rosso says to clarify, this budget now is an antiquated thing the county makes us do. The one the city goes with is passed in December. This will change between now and December.

OLD BUSINESS: None.

NEW BUSINESS:

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Wtulich to adjourn at 7:02 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 20, 2023.

CHAIRMAN

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso

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