

Minutes of the Finance and Audit Committee
SHEFFIELD LAKE, OHIO
December 12, 2023

This regular meeting of the Finance and Audit Committee was held Tuesday, December 12, 2023. Chairman Cizl called the meeting to order at 7:00 PM.

ROLL CALL OF MEMBERS:

Present: Rosso, Cizl, Kovach, Gee, Wtulich, Radeff, DeBottis, Finance Director Smith, Law Director Graves, Service Director Hastings.

Excused: Stark, Mayor Bring.

Attending: Citizens, media.

PRESENTATIONS: None.

FINANCE DIRECTOR’S REPORT:

Finance Director Smith reports there are a few changes. We may or may not need these funds but I have three payrolls in December and I want to make sure we get through without a hiccup. There is also \$50,000 that was a grant reimbursement from OWDA and all we are doing is reappropriating that so Pat can use it for a project.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Wtulich 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 December 12, 2023.

CHAIRMAN

Mark Cizl

COUNCIL PRESIDENT

Rick Rosso