

CITY OF FRONTENAC



AGENDA

City of Frontenac Ways and Means Committee

Monday, January 14, 2019, 7:00 p.m.

City Hall Council Chambers

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **APPROVAL OF AGENDA**
- D. **VOTE TO APPROVE MINUTES**
 - ❖ *December, 2018*
- E. **PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)**

Individuals who have concerns or remarks may address the committee at this time.
- F. **COMMENTS BY COMMITTEE MEMBERS**
- G. **CHAIRMAN COMMENTS**
- H. **AUDIT PRESENTATION**
- I. **REVIEW OF FINANCIAL REPORTS**
 - ❖ *December 2018*
- J. **OLD BUSINESS**
 - ❖ *Sales Tax Trends*
 - ❖ *Lawsuit Updates*
 - ❖ *Utility Tax Lawsuit Updates*
 - ❖ *Internal Controls Review*
 - ❖ *Fiscal Outlook*
 - ❖ *IT Systems Audit*
 - ❖ *Employee Salaries*
- K. **NEW BUSINESS**
- L. **SCHEDULED DATE FOR NEXT MEETING**

February 12, 2019
- M. **ADJOURNMENT**