## The City of Lee's Summit

## **Final Agenda**

## **Finance and Budget Committee**

Monday, August 8, 2022 4:00 PM City Council Chambers and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Monday, August 8, 2022 at 4:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, June 6, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
  - A. <u>2022-5091</u> Approval of the August 1, 2022 Finance and Budget Committee Action Letter.
  - B. <u>2022-5090</u> Presentation: Updated projected costs of Fire Stations No. 4 and No. 5

<u>Presenter:</u> Bette Wordelman, Finance Director Mike Snider, Fire Chief

- C. <u>TMP-2374</u> An Ordinance approving Amendment No. 1 to the Budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures for the City of Lee's Summit, Missouri.
  <u>Presenter:</u> Bette Wordelman, Finance Director Mike Snider, Fire Chief
- 6. Roundtable
- 7. Adjournment