The City of Lee's Summit

Action Letter

Finance and Budget Committee

Monday, June 8, 2020 5:00 PM Via Video Conference

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet on Monday, June 8, 2020 via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing COVID-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the committee meeting. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 10:00 a.m. on Monday, June 8, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the meeting.

Chairman Johnson called the June 8, 2020 Finance and Budget Committee meeting to order at 5:00 p.m.

1. Call to Order

2. Roll Call

Present: 4 - Chairperson Bob Johnson Vice Chair Beto Lopez Councilmember Diane Forte Alternate Trish Carlyle

3. Approval of Agenda

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to approve the Agenda as published. The motion carried unanimously.

4. Public Comments

There were no Public Comments.

5. Business

A. <u>2020-3480</u> Approval of the May 11th and May 18th, 2020, Finance and Budget Committee Action Letters.

A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, to approve the Action Letters from May 11 and 18, 2020. The motion carried unanimously.

- **B.** <u>2020-3500</u> Presentation of the FY20 April General Fund Financial Dashboards
 - This Presentation was received and filed.
- C. <u>2020-3501</u> Follow up discussion on the City Manager's FY21 Budget

This Discussion Item was received and filed.

6. Roundtable

There was no Round Table Discussion.

7. Adjournment

There being no further business, Chairman Johnson adjourned the June 8, 2020 Finance and Budget Committee meeting at 5:43 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "Ismo.legistar.com"