

A GREAT AMERICAN STORY

Audit and Finance Agenda

January 25, 2023

3:00 PM, IUC, Room 117, 17221 E. 23rd St. S., Independence, MO 64057

I. CALL TO ORDER / ROLL CALL / APPROVAL OF THE MINUTES

- A. Present
- B. Absent
- C. Additional Attendees
- D. Approval of Minutes October 26, 2022

II. FINANCE AND ADMINISTRATION ITEMS

- A. PFM Presentation
- B. Annual Audit Review (ending June 30, 2022)
- C. Timekeeping RFP Update from Ron Loos
- D. Monthly Financial Presentation as of December 31, 2022

III. MANAGEMENTANALYST ITEMS

- A. Fleet Management Report
- B. List of Council Employees (appointment, documentation, job description)
- C. Review of Council and Mayor Budget
- D. IPL Power Purchase Review
- E. Crackerneck Creek TIF Review

IV. NEW BUSINESS

V. FUTURE ITEMS

A. Schedule Next Meeting

VI. ADJOURNMENT