

MEETING NOTICE

TO: Members of the Mayor's Blue Ribbon Audit Advisory Committee
FROM: Mayor, Bill McMurray
DATE: August 21, 2019
SUBJECT: Mayor's Blue Ribbon Audit Committee Meeting

The Mayor's Blue Ribbon Audit Committee Meeting Wednesday, **September 4th at 12:00 p.m.** at St. Joseph City Hall – 1100 Frederick Avenue, 4th Floor Conference Room – **Lunch will be served**

Agenda

1. **Call to Order – Mayor Bill McMurray**

2. **Mission Statement:**

The mission of the Mayor's Blue Ribbon Audit Committee is to review the city's monthly financial statements for adherence to the city's fiscal policies and budget goals, and to make fiscal recommendations to the City Manager, Mayor and Council.

3. **Welcome and Introductions: Mayor Bill McMurray**

4. **WPC Financial Review: Bruce Woody, City Manager**

5. **CIP Financial Report: Bruce Woody, City Manager**

6. **Review of Year to Date Financials: Tom Mahoney, Administrative Services Director
Beau Musser, Assistant Administrative Services Director**

7. **Public Comment**

8. **Next Meeting: Discuss Meeting Dates and Times**

9. **Adjourn**

Mayor's Blue Ribbon Audit Committee members:

Mayor Bill McMurray
Bruce Woody, City Manager
Tom Mahoney, Administrative Services Director
Beau Musser, Assistant Administrative Services Director
Brian Myers, City Council Member
Pat Modlin
Susan Montee
Eric Montegna
Nancy Nash

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CITY CLERK