



# City of **MARYLAND HEIGHTS**

11911 Dorsett Road  
Maryland Heights, MO 63043  
t: 314.291.6550  
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[www.marylandheights.com](http://www.marylandheights.com)

## **FINANCE COMMITTEE AGENDA**

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.

By \_\_\_\_\_ Date: \_\_\_\_\_

**FINANCE AND ADMINISTRATION COMMITTEE MEETING**  
**Maryland Heights Government Center (Council Conference Room)**  
**Monday, June 17, 2024**  
**6:30 PM**

### **A. CALL TO ORDER**

### **B. ROLL CALL MEMBERS**

**Susan Tayler - Chairperson**  
**Howard Abrams**  
**Nancy Medvick**  
**Steve Borgmann**

### **C. APPROVAL OF AGENDA**

### **D. APPROVAL OF MINUTES**

- April 29th, 2024

### **E. PUBLIC FORUM**

### **F. OLD BUSINESS**

- Proposal and Cost Analysis for adding new positions
- Regions Managed Investment Program & Revisions to City's Investment Policy
- Request to Enter an Agreement to transition from ITI to Regions/PAMS by Municipal Court

### **G. NEW BUSINESS**

- Request for approval for a Resolution Authorizing a Budget Amendment for the Fee Fee Road FEMA Buyout Grant
- Request for Approval of Resolution Amending the 2024 Budget to secure pricing for 5 Dodge Durangos and 1 Ford F150



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## **FINANCE COMMITTEE AGENDA**

- Formal Policy Adoption of the four 10 hour work-week

### **ADDITIONAL DISCUSSION ITEMS**

- Update regarding recent communications with Centene Ice Center Management

### **H. PUBLIC COMMENTS**

### **I. ADJOURNMENT**

The City of Maryland Heights is working to comply with the Americans with Disabilities Act (ADA). Reasonable accommodation will be provided when requested. To request an accommodation, please call City Hall, 291-6550 V or use Relay Missouri 1-800-735-2966 TDD at least 48 hours in advance of the meeting and communicate your needs