

DRAFT Minutes of the City of Sun Valley Finance Committee
March 4, 2013

The City of Sun Valley Finance Committee met in regular session in the Council Chambers of Sun Valley City Hall on the 4th day of March, 2013 at 1:00 p.m.

Present: Finance Committee members Council Member Franz Suhadolnik and Council Member Nils Ribi.

Also present: City Administrator Susan Robertson, Finance Manager/Treasurer Angela Walls, and City Clerk Hannah Stauts.

Committee Chair Franz Suhadolnik noted this would be his last meeting on the Committee, and that next month Council Member Nils Ribi would be Chair and Council Member Michelle Griffith would become the second Committee member.

1. Review of non-reoccurring bills on-hand February 27th and recommendation for approval to the City Council at its March 7th Council Meeting: The Committee reviewed the non-reoccurring bills, asked questions for clarification on a number of payables items, and discussed rewording of descriptions with the Finance Manager/Treasurer. The Committee requested further information on the following item in advance of the Council meeting:

- a. Eggers & Associates- Council Member Ribi requested more information be provided to the Council regarding this invoice.

The Finance Committee also made the following requests of the Finance Manager/Treasurer:

- a. Donoval subpoenas- the Committee requested that attorney bills associated with these subpoenas not be labeled in association with the forensic audit, as they are related to the public records request lawsuit.
- b. Quarterly Treasurer's Report and Annual Street and Roads Report- the Committee requested that these reports be provided to the Council in addition to the requirement to post them in the paper.

2. Approval of February 4th, 2013 meeting minutes: City Clerk Hannah Stauts presented the Committee with notes to reflect the discussion held during the December 31, 2012 Finance Committee meeting where no official quorum was present or official business conducted. The Committee found the notes to be sufficient. Council Member Nils Ribi shared suggested changes to the meeting minutes and notes and the Committee approved the minutes as amended.

3. Executive Session- None held.

4. Adjournment. The Finance Committee adjourned at 2:12 p.m.

Respectfully submitted,

Hannah L. Stauts, City Clerk

Franz Suhadolnik, Finance Committee Chairperson

Date