



MINUTES OF THE AUDIT AND FINANCE COMMITTEE MEETING
Tuesday, February 21, 2023, 6:00 PM via Zoom

1. CALL TO ORDER

The Audit and Finance Committee meeting was called to order at 6:00 pm.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed that those Committee members present included Alderman Ben Toben, Alderman Rich Baumann, Chairman Bill Ward, and Kristen Pierson. A quorum was present. Also, in attendance was Director of Finance Shawn Sieve.

3. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Chairman Ward made the motion to approve the order of items on the agenda. The motion was seconded by Alderman Baumann and approved unanimously.

- A. Chairman Ward made the motion to approve the September 28, 2022 minutes. The motion was seconded by Alderman Toben and approved unanimously.
- B. A Summary power point of the 2022 Unaudited - Financial Report for the year ending December 31, 2022, was presented by Director Sieve.
- C. No exact dates were set for a future A&F Committee meeting, but tentatively set for April 2023.

4. ADJOURNMENT

At 6:30 p.m., there being no further business, Bill Ward made the motion to adjourn, seconded by Alderman Ben Toben and approved unanimously.

Respectfully submitted,

Shawn Sieve
Director of Finance

Note: This is a summary of the Audit and Finance Committee meeting of Tuesday, February 28, 2023, meeting, not a verbatim transcript.