

**LOCATION: POLICE DEPT BUILDING - 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

**AGENDA**

**FINANCE, REVENUE AND TAXATION COMMITTEE  
9345 CLAYTON ROAD  
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
MONDAY, MAY 13, 2013, 8:30 A.M.**

Chairman Schiele to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda.
- B. Approval of the minutes from the February 13, 2013 meeting
- C. Public Forum
- D. Follow up: Vendor Insurance Requirements. City of Ladue Crime Coverages.
- E. Follow up: Fire Sales Tax – Stormwater Sales Tax
- F. Review the FY 2012 Draft Audit report presented by Botz, Deal and Company, P.C.  
Recommendation to Council.

**Adjournment**

**Next meeting dates: 11/6/2013 8:30 A.M.  
12/4/2013 8:30 A.M.**

Pursuant to Section 610.022 RSMO., the Finance, Revenue, and Taxation Committee could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. or confidential or privileged communications between a public governmental body and its auditor, including all auditor work product as provided under section 610.021 (17) RSMO.

Posted Date:

Time:

By: