

## AGENDA

FINANCE, REVENUE AND TAXATION COMMITTEE  
9345 CLAYTON ROAD  
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
FRIDAY, NOVEMBER 21, 2014, 8:30 A.M.

### MEETING LOCATION: POLICE BUILDING 2<sup>nd</sup> FLOOR CONFERENCE ROOM

Chairman Schiele to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda
- B. Approval of the minutes from the May 14, 2014 meeting
- C. Public Forum
- D. 2015 1<sup>st</sup> Draft Budget Review.  
Motion to adopt and recommend the 1<sup>st</sup> draft of the 2015 Budget to City Council
- E. Review of Fund pro-forma projections
- F. Adjournment

**Next meeting date: December 4, 2014 at 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:

11/14/14

Time: 12<sup>45</sup><sub>PM</sub>

By:

*M. W. [Signature]*