

**Minutes of Meeting
City of Ladue Finance, Revenue, and Taxation Committee
May 14, 2014 at 8:30 AM**

A meeting of the Finance, Revenue, and Taxation Committee for the City of Ladue was held on May 14, 2014 at 8:30 a.m. at the Ladue Police Department conference room. The following members were present:

Chairman Jim Schiele
Mr. Joe Gazzoli
Ms. Gina Hoagland
Mr. Dave Mueller
Mr. Jim Thompson

Also present were Ex-Officio member Mayor Nancy Spewak and City Treasurer Joe Rechter. Collector Anne Gagen was absent. Also present were Mr. Mike Wooldridge, Asst. to the Mayor and City Clerk, Mr. Rick Jett, Director of Finance, and Ms. Michelle Graham of Botz, Deal & Company, P.C.

The meeting was called to order by Chairman Schiele at 8:30 a.m.

Approval of the Agenda:

Mr. Gazzoli moved for approval and adoption of the agenda; seconded by Mr. Thompson, and the vote thereupon was as follows:

Chairman Jim Schiele	"Aye"
Mr. Joe Gazzoli	"Aye"
Ms. Gina Hoagland	"Aye"
Mr. Dave Mueller	"Aye"
Mr. Jim Thompson	"Aye"

The motion was passed unanimously.

Approval of Minutes:

Mr. Mueller moved for approval of the minutes from the November 12, 2013 meeting; seconded by Mr. Gazzoli, and the vote thereupon was as follows:

Chairman Jim Schiele	"Aye"
Mr. Joe Gazzoli	"Aye"
Ms. Gina Hoagland	"Aye"
Mr. Dave Mueller	"Aye"
Mr. Jim Thompson	"Aye"

The motion was passed unanimously.

Mr. Gazzoli moved for approval of the minutes from the December 11, 2013 meeting; seconded by Mr. Thompson and the vote thereupon was as follows:

Chairman Jim Schiele	"Aye"
Mr. Joe Gazzoli	"Aye"
Ms. Gina Hoagland	"Aye"
Mr. Dave Mueller	"Aye"
Mr. Jim Thompson	"Aye"

The motion was passed unanimously.