## **AGENDA**

## FINANCE, REVENUE AND TAXATION COMMITTEE 9345 CLAYTON ROAD CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI MONDAY FEBRUARY 22, 2016 11:00 A.M.

## MEETING LOCATION: LADUE CITY HALL -**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 November 2, 2015, December 3, 2015 and January 11, 2016 meetings
- C. Public Forum
- D. Review and discussion of responses to Request for Terms of Purchase (RFT) for financing of Fire House #1 Building Construction
- E. Adjournment

## Next meeting date:

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 sealed bids and related documents under section 610.021 (12) 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:

2/19/16

Time:

By: Jankien