

Westfield City Council

Members

Troy Patton, (At Large)

Joe Edwards, (District 3)

Scott Frei, (District 4)



CITY OF WESTFIELD, IN
FinanceCommittee_Meeting_Agenda_05_03_2021

Monday, May 03, 2021 at 09:00 AM

BOARD OR COMMISSION: Finance Committee

MEETING DATE: Monday, May 03, 2021 at 09:00 AM

MEETING PLACE: Westfield City Hall- Assembly Room

9:00 AM -Call to Order and Approval of the April 1, 2021 Minutes

Documents: [Meeting Minutes April 1, 2021](#)

9:03 AM- Discussion of Examination by BKD/Baker Tilly/Taft

9:04 AM- Discussion of the Lack of Budget vs Actual

9:05 AM- Discussion of SR 32 Costs and East St/Jersey St Extension

9:30 AM- Discussion of the Tax Base in Westfield and Future Approval of Density vs. Lot Size

9:45 AM- Adjourn

Westfield Common Council Finance Committee April 1, 2021

The Finance Committee met on April 1, 2021 at City Hall Assembly Rm. Members present were Troy Patton, Scott Frei and Joe Edwards.

Troy Patton called the meeting to order at 9:00 AM

Scott Frei made the motion to approve the minutes from March 1, 2021. Joe Edwards seconded.

Vote: Yes-3; No-0. Motion carried.

Discussion of Examination of BKD/Baker Tilly/Taft

There has been no update received. Joe Edwards said that he fully expects the Mayor as promised, to make sure the results are released to everyone (Public included) at the same time.

Annual Audit Intro Resolution to Establish Audit Committee

Troy stated that next Council meeting there would be a Resolution to allow the filing of an exemption to State Board of Accounts to have an independent audit done for 2020 and 2021. This is to insure a timely audit is performed. An audit committee will be established.

Joe Edwards gave the details of his conversation with State Board of Accounts on the process to do the audits.

Discussion Budget vs Actual from City Administration/CT for 12-31-2020

Troy Patton stated that Administration had a conflict and would not have a presentation. Troy Patton stated he would publicly like to ask that the Mayor have department heads do a quarterly review of their budgets.

Scott Frei agreed that quarterly reviews would be helpful, with adjustments being made along the way so there were no surprises at year end. Scott stated this was not meant to cause conflict or require extra work, just to help have better control on spending.

Cindy Gossard stated that from the Clerk's office perspective this would help by doing adjustments along the way.

Kate Snedeker asked a question of Mr. Patton asking if he had stated administration had a conflict of interest or a scheduling conflict regarding today's presentation. The comment was that there was a scheduling conflict.

Additional Comments

Scott Frei stated he looked forward to things returning to normal in 2021 in regards to communications with schools and other city entities.

Meeting was adjourned at 9:16 AM

Board Member

Clerk Treasurer or Deputy Clerk