

Westfield City Council
Members
Troy Patton, (At Large)
Joe Edwards, (District 3)
Scott Frei, (District 4)



CITY OF WESTFIELD, IN
FinanceCommittee_Meeting_Agenda_12_01_2020

Tuesday, December 01, 2020 at 09:00 AM

BOARD OR COMMISSION: Finance Committee

MEETING DATE: Tuesday, December 01, 2020 at 09:00 AM

MEETING PLACE: Virtual Conference Call

9:00 AM- Call to Order & Approval of the October 2020 minutes & Approval of 2021 Meeting Dates

Documents: [October Meeting Minutes](#) | [Meeting Dates for 2021](#)

9:05 AM- Discussion of Examination by BKD/ Baker Tilly/ Taft

9:10 AM- SBOA Findings Discussion as it Pertains to Financials

9:25 AM- RDC Annual Report of TIF Districts

9:40 AM- Grand Junction Financial Update

9:50 AM- Adjourn

The meeting will be only available by Skype. City Administration, RDC, City consultants, BKD, Baker Tilly, or Taft are welcome to comment. The meeting will be viewable online [@youtube.com/user/CityofWestfieldIN](https://www.youtube.com/user/CityofWestfieldIN). Public comments may be submitted to Troy Patton @ Tpatton@westfield.in.gov and will be responded to accordingly.

Westfield Common Council Finance Committee October 1, 2020

The Finance Committee met on October 1, 2020 at City Hall Assembly Room and via Skype call. Members present were Troy Patton, Joe Edwards and Scott Frei (came late).

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

Troy Patton made the motion to approve the minutes from September 1, 2020. Joe Edwards seconded. Vote: Yes-2; No-0. Motion carried.

Review of Financial Discussions from City Council Meeting

Overall comments that Monday's meeting went well but, in the future other borrowing options will be explored.

Review of 2021 Budget & Updates/Budget Workshop

Questions from council members were asked and answered by Todd Burtron and Greg Guerretaz. The sustainability report was explained. It was suggested that 3 council members at a time meet with Todd to review and ask further questions.

Discussion of Mayoral Review/Examination and GP Audit

Troy Patton stated, that an agreement was reached to have one review/audit, using the team that administration has in place.

Meeting was adjourned at 10:00 AM

Board Member

Clerk Treasurer or Deputy Clerk

Finance Committee Meeting Dates 2021

To be held at 9:00 AM/City Hall Assembly Room (unless noticed)

Monday January 4th

Monday February 1st

Monday March 1st

Thursday April 1st

Monday May 3rd

Tuesday June 1st

Thursday July 1st

Monday August 2nd

Wednesday September 1st

Friday October 1st

Monday November 1st

Wednesday December 1st