

ROELAND PARK CITY COUNCIL

Meeting Agenda

March 24, 2008

6:00 PM

Type of Meeting: **FINANCE COMMITTEE MEETING**

Meeting Chair: Robert Meyers and Co-Chair: Bill Art

Attendees: Councilmembers Toni Hull, Adrienne Foster, Debbi Schraeder,
 Megan England, Scott Gregory, Mark Kohles, Robert Meyers, Bill Art
 Mayor Steve Peterhn, John Carter, Debbie Mootz, City Treasurer

- I. Call to order,
- II. Old Business
 - a) McGladrey & Pullen Audit Results -- Available on Line?
 - b) Court Accounting Software Acquisition and Installation March Completion
 - c) Capital Improvement Plan Updated for 2008
2008 Budget—Improvements in Financial Reporting
 - d) Roeland Park School Site—Re-financing; potential use.
- III. New Business
 - a) Increase Proposed for City Treasurer Monthly Stipend (from \$100 to \$300)
 - b) Appointment of City Treasurer; (Nomination(s); Tony Pluta)
 - c) Shawnee Indian Mission Foundation Draft Master Plan
 - d) Roeland Park Survey
 - e) Performance Audit Discussion -- Staff Report Prepared
- IV. Adjournment