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FINANCE COMMITTEE REPORT October 15, 2019

The Finance Committee of Wheeling City Council met on the above date at 5:15 p.m., in City Council Chambers. Committee Members present: Chair Chad Thalman, and Vice-Chair Dave Palmer. Member Wendy Scatterday was absent. Others present: Mayor Glenn Elliott, Councilor Imer, Councilor Koslik, Councilor Ty Thorngate, City Manager Robert Herron, City Solicitor Rose Humway-Warmuth, City Clerk Brenda J. Delbert, Finance Director Seth McIntyre and media

The following matters were discussed:

Financial Statement September 2019

Mr. Herron presented the September 2019 financial statement. September closed the first quarter of the current fiscal year, and Revenues are at 27%. B&O taxes have rebounded and 61 thousand ahead of LY. Mr. Herron discusses municipal parking and with the closure of OVMC the Centre Wheeling Parking garage is only at 10% capacity. Mr. Palmer, seconded by Ms. Scatterday, moved to accept the September Financial Statement as presented and forward it to Council. All in favor. Motion carried.

Audit Proposals 2019-2020

Finance Director Seth McIntyre presents the committee with an audit proposal score sheet summary, and explains that the incumbent has scored the highest. Mr. McIntyre scored three proposals. There is a chance for Council to add additional preference points, and it could change the scoring. Mr. Palmer, seconded by Ms. Scatterday, moved to table this to allow time to review score sheet. All in favor. Motion passes.

There being no further business to come before the Committee, Mr. Thalman moved to adjourn. Motion carried. Time: 5:30 p.m.