**AGENDA**
**REGULAR MEETING OF THE CITY OF SUN VALLEY FINANCE COMMITTEE**
**IN THE COUNCIL CHAMBERS, 81 ELKHORN ROAD, SUN VALLEY, IDAHO**
**April 29, 2019 at 1:00 PM**

*Notice: A possible quorum of the Mayor and City Council may convene at the Finance Committee meeting. However, no City Council business will take place and no binding decisions will be made.*

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT -** The Finance Committee welcomes comments from the public. Please state your name and address for the record. Public comments may be limited to three (3) minutes.

**ACTION/DISCUSSION**

1. Approval of April 1, 2019 Finance Committee Meeting minutes*

2. Review and discussion of:
    a. April 2019 Payroll
    b. Wells Fargo April credit card statement and associated charges and payments
    c. April 2019 Paid Invoice report

3. Review of non-recurring payables on-hand as of April 26, 2019 and recommendation for approval to the City Council at its May 2, 2019 City Council Meeting*

**EXECUTIVE SESSION** – IF CALLED, pursuant to Idaho Code §74-206(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

**ADJOURNMENT**

*** Indicates an Action Item as required by Idaho Code 74-204 (4).**

*Please Note: The agenda is subject to revisions and the meeting may be continued should additional time be needed. Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 208-622-4438. Packet materials are online at www.sunvalleyidaho.gov.*