

**AGENDA**  
**SPECIAL MONTHLY MEETING OF THE CITY OF SUN VALLEY FINANCE COMMITTEE**  
**IN THE COUNCIL CHAMBERS, 81 ELKHORN ROAD, SUN VALLEY, IDAHO**  
**DECEMBER 4, 2017 at 3:00 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 November 1, 2017 Finance Committee Meeting minutes.
2. Review and discussion of:
  - a. November 2017 Payroll
  - b. Wells Fargo October credit card statement and associated charges and payments
  - c. October 2017 Paid Invoice report
3. Review of non-recurring payables on-hand as of November 30, 2017 and recommendation for approval to the City Council at its December 7, 2017 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**

*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](http://www.sunvalleyidaho.gov).*