

AGENDA
SPECIAL MONTHLY MEETING OF THE CITY OF SUN VALLEY FINANCE COMMITTEE
IN THE COUNCIL CHAMBERS, 81 ELKHORN ROAD, SUN VALLEY, IDAHO
JANUARY 30, 2018 at 12:00 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 January 2, 2018 Finance Committee Meeting minutes.
2. Review and discussion of:
 - a. January 2018 Payroll
 - b. Wells Fargo December credit card statement and associated charges and payments
 - c. January 2018 Paid Invoice report
3. Review of non-recurring payables on-hand as of January 26, 2018 and recommendation for approval to the City Council at its February 1, 2018 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.