

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF SUN VALLEY FINANCE COMMITTEE**  
**IN THE COUNCIL CHAMBERS, 81 ELKHORN ROAD, SUN VALLEY, IDAHO**  
**SEPTEMBER 4, 2018 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 July 30, 2018 Finance Committee Meeting minutes.\*
2. Review and discussion of:
  - a. August 2018 Payroll
  - b. Wells Fargo July credit card statement and associated charges and payments
  - c. August 2018 Paid Invoice report
3. Review of non-recurring payables on-hand as of August 31, 2018 and recommendation for approval to the City Council at its September 6, 2018 City Council Meeting.\*
4. Discussion and recommendation for approval to the City Council at its September 6, 2018 City Council Meeting payment of employee ski passes for FY2019\*

**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 HB 611.

*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).*