



*Proposed Special Financial Audit Committee Agenda**
Monday, March 22, 2021 – 5:45 PM • Virtual by Zoom

Issued: 3/15/2021

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Matt Boettcher	Members: <ul style="list-style-type: none"> • Matt Boettcher, Chair • Ron Hirth, Village Administrator • Andy Lanser, Fiscal Officer • Anna Gedeon, Budget Analyst • Terry Donnellon, Solicitor 	Call to Order and Roll Call	<p>The Financial Audit Committee convened a special meeting on Monday, March 22, 2021 at 5:45 PM by video conference with Mr. Boettcher presiding. The Mayor had previously called this meeting to allow conducting the Village's financial business.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Committee Members:</p> <p>Mr. Boettcher: Mr. Donnellon: Ms. Gedeon: Mr. Hirth: Mr. Lanser:</p>
Set the Agenda & Adopt		Review & Motion		

Persons Registered to Address the Committee		None		None
Minutes to be Approved	Andy Lanser	Review & Motion	Committee minutes from 2/24/2020	
Discussion				
Financial Audit Operations	Andy Lanser & Ron Hirth	Report & Discussion	Report	
Old Business				.
New Business				
Announcements				The next scheduled Financial Audit Committee meeting is Monday, June 14, 2021.
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.