



**OFFICE OF THE CITY COUNCIL**

27700 Hilliard Blvd. Phone 440.871.3300  
Westlake, OH 44145 Fax 440.617.4089

**FINANCE COMMITTEE MEETING MINUTES  
FEBRUARY 6, 2020**

Present: Committee members Michael Killeen, chairman, Ken Brady and Mark Getsay.

Also present: Councilmembers Lynda Appel, Nick Nunnari and Dennis Sullivan; Mayor Dennis Clough; Finance Director Prashant Shah; Law Director Mike Maloney; and Frank Eich of Ciuni and Panichi.

**I. Meeting in executive session [per ORC 121.22(D)(2)] with auditor firm of Ciuni and Panichi regarding the 2019 financial audit.**

The meeting convened at 6:38 p.m.

Councilmember Brady moved, seconded by Councilmember Getsay, to go immediately into executive session to discuss with auditors the 2019 financial audit as required by State law. Yeas: 3, Nays: 0.

Mayor Clough, Finance Director Shah and Law Director Maloney left at 7:00 p.m.

Councilmember Brady moved, seconded by Councilmember Getsay, to come out of executive session at 7:06 p.m. Yeas: 3, Nays: 0.

Meeting came out of executive session and immediately adjourned at 7:06 p.m.

Respectfully submitted,

Michael F. Killeen, Chairman