



INDEPENDENCE ★ MISSOURI ★

A GREAT AMERICAN STORY

Audit and Finance Committee Minutes

March 25, 2026 3:00 PM

IMC, Room 148, 20201 E. Jackson Dr., Independence, MO 64057

CALL TO ORDER

CALL TO ORDER / ROLL CALL

- Executive Session called to order at 4:35PM PM by Jared Fears

1. Present

Present: Jared Fears, Heather Wiley, Charlie Disell, Tom Scannell, Nancy Cooper, Melissa Cabrera, Andrew Frazier, Sydney Wilson-Lauber

2. Absent

Absent: John Perkins

3. Additional Attendees

4. Approval of Minutes - February 11, 2026

APPROVAL OF 2/11/2025 MINUTES

- Councilmember Wiley made a motion to approve the minutes of February 11, 2026, Councilmember Fears seconded the motion, all present were in favor of approval.

Minutes were approved as written.

OLD BUSINESS

PRESENTATION

- Presentation: Special Assessments & Tax Liens by Andrew Frazier, Management Analyst
 - Background-deep dive into program, abatements
- 1. Special Assessments & Tax Liens Review
- 2. Procurement Policy — Indexing for inflation
- 3. Risk Management Work Comp Update

NEW BUSINESS

1. Monthly Financials Update
2. Finance Director Report

ADJOURNMENT

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- At 4:33PM motion to adjourn and go into Executive Session was made by Councilmember Wiley and was seconded by Councilmember Fears. The meeting was adjourned at 4:16 PM.

INFORMATION ONLY

1. In accordance with RSMo. 610.021, the Committee will convene in a Closed Executive Session during or after the meeting, on matters of litigation, legal action, and/or attorney-client communications, as permitted by Sec. 610.021(1).