

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
March 9, 2022
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, March 9, 2022 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Gretchen Sterner, Angie Sola and Andrea Fay constituting a Quorum. Others present were John Classe, City Manager; Kerry Satterwhite, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Mike Crikis, City Manager of Bay Lake; Jerry Wooldridge, Assistant City Manager of Bay Lake and Chris Quinn, RCID CFO/Comptroller.

Absent with notice: Tom Nedorost

The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

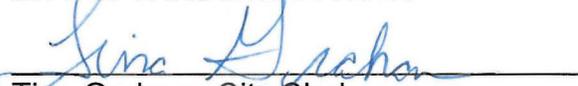
A motion for approval of the Minutes of the January 12, 2022 meeting was made by Andrea Fay and duly seconded by Gretchen Sterner. The minutes were approved as presented.

The City Auditor, Susan Higginbotham presented the final version of the Annual Financial Report for FY2021. Ms. Higginbotham stated there were no changes from the draft presented at the January 12th meeting. The Financial statements were audited by Cherry Bekaert LLP. Cherry Bekaert issued an unqualified opinion, otherwise known as a clean opinion. A motion for approval was made by Andrea Fay and duly seconded by Angie Sola and approved by all remaining council members.

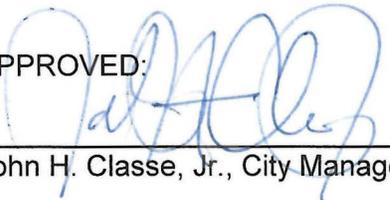
There being no further business to come before the Council, Gretchen Sterner made a motion to adjourn the meeting, it being duly seconded by Andrea Fay, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:


Tina Graham, City Clerk

APPROVED:



John H. Classe, Jr., City Manager