

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

**Meeting Date:** February 20, 2018

**Convened:** 2:05 pm

**Adjourned:** 3:27 pm

### Committee Members Present:

Jennifer S. Gates, Chair  
Scott Griggs, Vice Chair  
Sandy Greyson

Philip Kingston  
Tennell Atkins  
Lee Kleinman

Kevin Felder

### Committee Members Absent:

### Other Council Members Present:

### Staff Present:

Elizabeth Reich  
Akilah McLaughlin  
Jack Ireland  
Chan Williams  
Edward Scott

Mike Frosch  
Stephanie Cooper  
Barbara McAninch  
Adelia Gonzalez  
Craig Kinton

JaQuina Gilbert  
Molly Carroll  
Errick Thompson  
Terry Lowery  
Bill Finch

Angela Finley-  
Everett

### Others Present:

David Gibson

### AGENDA:

#### Call to Order

#### 1. Consideration of the February 5, 2018 Minutes

Presenter(s): N/A

Information Only: \_

Action Taken/Committee Recommendation(s): *Approved*

A motion was made to approve the February 5, 2018 minutes. Motion passed unanimously.

Motion made by: Kevin Felder

Motion seconded by: Sandy Greyson

#### 2. Consideration of Upcoming Agenda Items for February 28, 2018 City Council Meeting

Presenter(s): N/A

Information Only: \_

Action Taken/Committee Recommendation(s): *Approved*

Motion was made to move the items forward to the City Council on February 28, 2018. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Scott Griggs

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

### Briefings

3. **Community Development Block Grant: Timely Expenditure of Funds**

Presenter(s): Chan Williams, Assistant Director, *Office of Budget*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

4. **Office of Budget Quarterly Report**

Presenter(s): Jack Ireland, Director, *Office of Budget*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

5. **Employee Health Clinics**

Presenter(s): Molly Carroll, Director, *Human Resources*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

### FYI

6. **Procedures for Processing Payments**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

---

Jennifer S. Gates, Chair  
Budget, Finance, & Audit Committee