

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

Meeting Date: January 16, 2017

Convened: 2:05 pm

Adjourned: 3:30pm

Committee Members Present:

Scott Griggs, Vice Chair  
Sandy Greyson

Philip Kingston  
Lee Kleinman

Kevin Felder  
Tennell Atkins

Committee Members Absent:

Jennifer S. Gates, Chair

Other Council Members Present:

Dwaine Caraway

Staff Present:

Elizabeth Reich  
Akilah McLaughlin  
Jack Ireland  
Janette Weedon  
Edward Scott  
Mike Frosch

Stephanie Cooper  
Corinne Steeger  
Filicia Hernandez  
Adelia Gonzalez  
Zarin Gracey  
William Finch

Craig Kinton  
Barbara McAninch  
David Cossum  
Errick Thompson  
Obeng Opoku-Acheampong

Others Present:

N/A

**AGENDA:**

**Call to Order**

1. Consideration of the December 4, 2017 Minutes

Presenter(s): N/A

Information Only: \_

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

Motion was made to approve the December 4, 2017 minutes. Motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Tennell Atkins

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### 2. Consideration of Upcoming Agenda Items for January 24, 2018 City Council Meeting

Presenter(s): N/A

Information Only:

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

Motion was made to move forward to the City Council on January 24, 2018 items. Motion passed with one opposed (inaudible).

Motion made by: Tennell Atkins

Motion seconded by: Sandy Greyson

### Briefings

### 3. Financial Management Performance Criteria

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

Information Only:

Action Taken/Committee Recommendation(s):

Motion was made to change the threshold in FMPC from 20 percent to 15 percent. Motion failed for lack of a second.

Motion made by: Lee Kleinman

Motion seconded by: None

### 4. Availability and Disparity Study, Scope of Services, and Timeline

Presenter(s): Zarin D. Gracey, Interim Managing Director, Office of Business Diversity

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

### FYI

### 5. Financial Forecast Report (Information as of November 2017)

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

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Jennifer S. Gates, Chair  
Government Performance & Financial Management Committee