

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: September 18, 2017 **Convened:** 1:03 pm **Adjourned:** 2:31 pm

Committee Members Present:

Scott Griggs, Vice Chair
Sandy Greyson

Philip Kingston
Tennell Atkins

Kevin Felder

Committee Members Absent:

Jennifer S. Gates, Chair
Lee Kleinman

Other Council Members Present:

Staff Present:

Elizabeth Reich
Akilah McLaughlin
Jack Ireland
Janette Weedon
Chan Williams
Mike Frosch

Stephanie Cooper
Edward Scott
Lance Sehorn
Jenifer West
Zeronda D. Smith
Craig Kinton

Barbara McAninch
Errick Thompson
Consuelo Tankersley
William Finch
Craig Kinton
Sheila Delgado

Terry Lowery
Kelly High
Mandy Shreve
Lt. R. Scott Hart
Gloria Lopez Carter
Martin Riojas

Others Present:

N/A

AGENDA:

Call to Order

1. Reconsideration of the August 21, 2017 Minutes

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the August 21, 2017 minutes. Motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Tennell Atkins

2. Consideration of the September 5, 2017 Minutes

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the September 5, 2017 minutes. Motion passed unanimously.

Motion made by: Kevin Felder

Motion seconded by: Sandy Greyson

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

3. **Consideration of Draft Upcoming Agenda Items Memo(s) for September 20, 2017 and September 27, 2017 City Council Meetings**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Forwarded to City Council with no recommendation

Motion was made to forward to the City Council on September 27, 2017, with no recommendation due to incomplete background information. Motion passed unanimously.

Motion made by: Kevin Felder

Motion seconded by: Sandy Greyson

Briefings

4. **Delinquent Tax Collection Performance**

Presenter(s): Edward Lopez, Jr., Partner; Pamela Pope Johnson, Partner; Peggy McCormick, Operations Manager, *Linebarger Attorneys at Law*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

5. **Communications Related to the FY 2016 Audit**

Presenter(s): Dan Barron, Partner, *Grant Thornton LLP*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

6. **Communications Related to the FY 2017 Audit Planning**

Presenter(s): Dan Barron, Partner, *Grant Thornton LLP*

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