

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 2.3.2014

Convened: 1:07 p.m.

Adjourned: 2:10 p.m.

Committee Members Present:

Jerry R. Allen, Chair
Tennell Atkins

Jennifer Staubach Gates, Vice-Chair
Sheffie Kadane

Staff Present:

Jeanne Chipperfield
Jack Ireland
Zeronda Smith
Edward Scott

Michael Frosch
Corrine Steeger
Forest Turner
Lance Sehorn

Doris Bridges
Craig Kinton
Adelia Gonzalez
Jody Puckett

William Finch
Donna Lowe
Terry Lowery

AGENDA:

1. Approval of the January 21, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the January 21, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer S. Gates

2. Master Lease Program

Presenter(s): Corinne Steeger, Assistant Director, City Controller's Office

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

FYI

3. Upcoming Agenda Item: Wholesale Water and Wastewater Contract Renewals

Presenter(s): N/A

Information Only: _

Action Taken/ Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

4. Upcoming Agenda Item: Service Contract for Medical Examinations, Drug and Alcohol Testing Services

Presenter(s): N/A

Information Only: _

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Action Taken/ Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

5. Upcoming Agenda Item: Master Agreement for Personal Safety Protection Equipment, Clothing and Accessories

Presenter(s): N/A

Information Only:

Action Taken/ Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

6. December 2013 Financial Forecast Report

Presenter(s): N/A

Information Only:

Action Taken/ Committee Recommendation(s):

N/A

Jerry R. Allen, Chair
Budget, Finance & Audit Committee