

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 2.2.2015

Convened: 1:06pm

Adjourned: 2:12pm

Committee Members Present:

Jerry R. Allen, Chair
Sheffie Kadane

Jennifer S. Gates, Vice-Chair
Philip T. Kingston

Tennell Atkins

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Staff Present:

Jeanne Chipperfield
Craig Kinton
Chan Williams
Bob Sims

Edward Scott
James Martin
Heather Lepeska
Errick Thompson

Lance Sehorn
Jack Ireland
Bernadette Mitchell

Peer Chacko
Bill Finch
Filicia Hernandez

Others Present:

Melody Woosley, Director of Department of Human Services, City of San Antonio

AGENDA:

1. Consideration of the January 20, 2015 Minutes

Presenter(s):

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to approve the January 20, 2015 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Jennifer S. Gates

2. City of San Antonio's Department of Human Services- Family Assistance Service Comprehensive Model

Presenter(s): Melody Woosley, Director, Department of Human Services, City of San Antonio

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

FYI

3. Upcoming Agenda Item: Hosting and Service Contracts for Fleet Data Management System and FuelFocus Software

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, February 11, 2015. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Jennifer S. Gates

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Jerry R. Allen, Chair
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