

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: December 4, 2017

Convened: 1:04 pm

Adjourned: 2:05pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson

Philip Kingston
Lee Kleinman

Kevin Felder
Tennell Atkins

Committee Members Absent:

Scott Griggs, Vice Chair

Other Council Members Present:

Staff Present:

Elizabeth Reich
Janette Weedon
Edward Scott
Lance Sehorn
Mike Frosch
Stephanie Cooper

Jenifer West
Craig Kinton
Robert Sims
Connie Tankersley
William Finch
Terry Lowery

Angela Finley-Evereti
Carmen Esquivel
Kimberly Tolbert
Don Knight
Molly Carrol
Filicia Hernandez

Others Present:

N/A

AGENDA:

Call to Order

1. **Special Recognition**
2. **Consideration of the December 4, 2017 Minutes**
Presenter(s): N/A
Information Only: _
Action Taken/Committee Recommendation(s): *Approved*

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

Motion made by: Sandy Greyson

Motion seconded by: Philip Kingston

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3. **Consideration of Upcoming Agenda Items for December 13, 2017 City Council Meeting**

Presenter(s): N/A

Information Only:

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

A motion was made to move forward items to the City Council on December 13, 2017. Motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Philip Kingston

Briefings

4. **Atmos Rate Case**

Presenter(s): Nick Fehrenbach, Manager of Regulatory Affairs, Office of Budget

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

5. **Office of Business Diversity M/WBE Performance Report**

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

6. **2018 Health Plan Changes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

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