

Budget Work Session #1
BUDGET AND FINANCE
COMMITTEE
MINUTES
May 22, 2018

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 10:00 a.m. in the J.B. Collins Conference Room. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Jerry Mitchell. Wade Hinton, City Attorney, and Keren Campbell, Council Support Specialist, were also present. Council Chairman Ken Smith was not present

Presenters

Mayor's Office: Maura Sullivan, Chief Operating Officer, Anthony Sammons, Deputy Chief Operating Officer; Finance: Daisy Madison, Chief Finance Officer; City Attorney: Wade Hinton, City Attorney; Internal Audit: Stan Sewell, Auditor; Purchasing: Bonnie Woodward, Administrator

Budget FY19 Discussion: Executive Branch

Ms. Sullivan and Ms. Madison presented information on the following:

- Budget Summary
 - Budget Highlights
 - Significant changes from previous year
-

Budget FY19 Discussion: Council

Councilwoman Berz addressed the changes to the meeting expense account for council.

Budget FY19 Discussion: Internal Audit

Mr. Sewell presented information on the following:

- Significant changes from previous years
-

Budget FY19 Discussion: City Attorney

Mr. Hinton presented information on the following:

- Department Overview
- Departmental Organizational Chart
- Budget Summary
- Department Changes
- Department Highlights

Budget FY19 Discussion: 311 Call Center

Mr. Sammons presented information on the following:

- Department overview
- Types of calls received
- Significant changes from previous year

Budget FY19 Discussion: Purchasing

Ms. Woodward presented information on the following:

- Budget summary
- Recent accomplishments
- Changes from previous year

Follow-up Item:

- Councilwoman Berz asked for a list of grant contacts

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 11:36 a.m.