Budget, Finance & Audit Committee
Meeting Record- DRAFT

Meeting Date: 10-07-2013

Convened: 1:02 p.m.  Adjourned: 2:05 p.m.

Committee Members Present:
Jerry R. Allen, Chair
Jennifer Staubach Gates, Vice-Chair
Tennell Atkins
Sheffie Kadane
Philip T. Kingston

Staff Present:
Jeanne Chipperfield, Jack Ireland, Jing Xiao, Edward Scott, Lance Sehorn, Donna Lowe, James Martin, Craig Kinton, Adelia Gonzalez

AGENDA:

1. Approval of the September 3, 2013 minutes
   Presenter(s): 
   Information Only: ___
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the September 3, 2013 minutes. Motion passed unanimously.

   Motion made by: Sheffie Kadane   Motion seconded by: Tennell Atkins

2. Communications Related to the FY2013 Audit
   Presenter(s): Ben Kohnle, Partner, Grant Thornton, LLP
   Information Only: X

   Action Taken/Committee Recommendation(s):

   N/A

3. FY2013-14 Reserves
   Presenter(s): Jack Ireland, Director, Office of Financial Services
   Information Only: X

   Action Taken/Committee Recommendation(s):

   N/A

4. Fee Study Results-Code Compliance Department
   Presenter(s): James Martin, Director, Code Compliance
   Information Only: ___

   Action Taken/Committee Recommendation(s):

   A motion was made to recommend approval by the City Council on Tuesday, October 8, 2013. Motion passed unanimously.

   Motion made by: Tennell Atkins   Motion seconded by: Sheffie Kadane
FYI

5. August 2013 Financial Forecast Report
   Presenter(s): N/A
   Information Only: X

   Action Taken/ Committee Recommendation(s):
   N/A

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