

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 4.7.2014

Convened: 1:01 p.m.

Adjourned: 2:42 p.m.

Committee Members Present:

Jerry R. Allen, Chair
Sheffie Kadane

Jennifer S. Gates, Vice-Chair
Tennell Atkins

Philip T. Kingston

Committee Members Absent:

N/A

Staff Present:

Jeanne Chipperfield
Jack Ireland
Zeronda Smith
Joshua Hathaway
Zarin Gracey
Dolores Lewis

Michael Frosch
Stephanie Cooper
Lance Sehorn
Yasmin Barnes
Bonnie Meeder

Hodges Mitchell
Craig Kinton
Sheila Delgado
Molly McCall
Erick Thompson

Donna Lowe
Jody Puckett
David Cossum
Ileana Fernandez
Meredith Ladd

Others Present:

Doug Nistetter, Buck Consultants
Jill Lamping, Buck Consultants
Chris Hulla, Buck Consultants
Dennis Ellis, UnitedHealthcare

AGENDA:

1. Approval of the March 3, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the March 3, 2014 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

2. Employee and Retiree Health Benefits Overview

Presenter(s): Molly McCall, Director, Human Resources

Dolores Lewis, Human Resources

Chris Hulla, Buck Consultants

Dennis Ellis, UnitedHealthcare

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

Budget, Finance & Audit Committee

Meeting Record- DRAFT

3. **Fuel Purchase**

Presenter(s): Michael Frosch, Director, Business Development and Procurement Services
Errick Thompson, Director, Equipment and Building Services

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 9, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

4. **Real Estate Task Force**

Presenter(s): Bonnie Meeder, Assistant Director, Sustainable Development and Construction

Information Only: X

Action Taken/Committee Recommendation(s):

The Committee members would like Ms. Meeder to bring an updated task force proposal back to the Budget, Finance and Audit Committee on May 5, 2014.

5. **Water and Sewer Line Warranty Programs**

Presenter(s): Jack Ireland, Director, Office of Financial Services

Information Only: X

Action Taken/Committee Recommendation(s):

The committee did not recommend this type of contract.

FYI

6. **Upcoming Agenda Item: February 2014 Financial Forecast Report**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

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