

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 5.19.2014

Convened: 1:05 p.m.

Adjourned: 1:50 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

Other Council Members Present:

N/A

Staff Present:

Jeanne Chipperfield
Corrine Steeger
Zeronda Smith
Michael Frosch
Tommy Ludwig
Mark Duebner
Yasmin Barnes
Chad Michael Hainley
Margie Oliver

Craig Kinton
Edward Scott
Randall Hanks
Donna Lowe
Ted Padgett
JS Walton
Dolores Lewis
Jennifer Wang
Kelly High

Renee Hayden
Forest Turner
Andrew Merritt
Zachary Peoples
Erick Thompson
Rowena Zhang
David Cossum
Maria Munoz-Blanco
Warren Ernst

Ade Williams
Tony Aguilar
Don Knight
William Finch
Filicia Hernandez
Wanda Moreland
Bryant Buechele
Kenneth Cullins
Molly McCall

Others Present:

N/A

AGENDA:

1. Approval of the May 5, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the May 5, 2014 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

2. Office of the City Auditor Fiscal Year 2014- Third Quarter Update

Presenter(s): Craig D. Kinton, City Auditor

Information Only: __

Action Taken/Committee Recommendation(s):

Committee Chair requested a follow-up briefing on June 16, 2014.

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3. **Upcoming Agenda Item: Global Positioning System for City Vehicles**
Presenter(s): Kelly High, Director, Sanitation 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, May 28, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

FYI

5. **Quarterly Investment Report as of March 31, 2014**
Presenter(s):
Information Only: X
Action Taken/Committee Recommendation(s):

N/A

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