

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: April 15, 2019

Convened: 2:04 pm

Adjourned: 2:51 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson
Lee Kleinman

Tennell Atkins
Kevin Felder
Philip Kingston

Committee Members Absent:

Scott Griggs (Vice Chair)

Other Council Members Present:

Staff Present:

Kimberly Bazor Tolbert	Barbara McAninch	Zarin Gracey	Daniel Genz	Janette Weedon
Anne Lockyer	Chhunny Chhean	Terry Lowery	Gwendolyn Schuler	Jack Ireland
Jenifer West	Joanna Salas	Sheri Kowalski	John Johnson	Anna Gonzalez
Lance Sehorn	Juanita Ortiz	Donzell Gipson	Randy Payton	Shelia Robinson
Connie Tankersley	Thandee Kywe	Eric Kuhns	Sheila Delgado	

AGENDA:

Call to Order

1. Consideration of the April 1, 2019 Minutes

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the April 1, 2019 minutes. The motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Kevin Felder

2. Consideration of the Upcoming Agenda Items for April 24, 2019 City Council Meeting

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

Briefings

3. Communications Related to the FY 2018 Audit

Presenter(s): Dan Barron, Partner, Grant Thornton LLP; Natalie Wood, Experience Senior Manager, Grant Thornton LLP; Kirt Seale, Principal, Grant Thornton LLP

Information Only: X

Action Taken/Committee Recommendation(s):

Dan Barron from Grant Thornton presented a briefing on the FY 2018 Audit.

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4. **FY 2019 Mid-Year Appropriation Adjustments**

Presenter(s): Jack Ireland, Director, Office of Budget; Janette Weedon, Assistant Director, Office of Budget

Information Only:

Action Taken/Committee Recommendation(s):

Janette Weedon presented a briefing on the FY 2019 Mid-Year Appropriation Adjustments. There were questions from the committee about funding for Fair Park projects and youth programming.

A motion was made to move the appropriation adjustment item forward to full council with recommendation for approval. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Kevin Felder

FYI

5. **Budget Accountability Report – February 2019**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

5. **FY 2017-18 End-of-Year Report**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

5. **Quarterly Fleet Management Study Progress Update**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management