

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: June 18, 2018

Convened: 2:05 pm

Adjourned: 2:45 pm

Committee Members Present:

Jennifer S. Gates, Chair
Scott Griggs, Vice Chair (LS)
Sandy Greyson

Philip Kingston
Tennell Atkins
Kevin Felder

Committee Members Absent:

Lee Kleinman

Other Council Members Present:

Staff Present:

Elizabeth Reich
Akilah McLaughlin
Jack Ireland
Sheri Kowalski
Lance Sehorn
Mike Frosch

Corrine Steeger
Jenifer West
Renee Hayden
Zarin Gracey
Carlos Brown
Monica Anderson

Anna Gonzalez
Nina Arias
Connie Tankersley
Barbara McAninch
Nathalie Chavez

Others Present:

AGENDA:

Call to Order

1. Consideration of the June 4, 2018 Minutes

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s): *Approved*

Motion was made to approve the June 4, 2018 minutes. Motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Tennell Atkins

2. Consideration of Upcoming Agenda Items for June 27, 2018 City Council Meeting

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

Motion was made to send items to City Council with recommendation for approval. Motion failed for lack of a second.

Motion made by: Tennell Atkins

Motion seconded by: None

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Briefings

3. **Nomination and Appointment of the City Auditor**

Presenter(s): Craig Kinton, *City Auditor*

Information Only:

Action Taken/Committee Recommendation(s):

Chair Jennifer Gates will lead the process of appointing a nominating commission per City Charter, since the current City Auditor has announced he will leave the City at the conclusion of his term on September 5, 2018. The City Auditor stated he is willing to work until December 2018 if needed.

Motion made by: None

Motion seconded by: None

FYI

4. **Financial Forecast Report**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

5. **Human Capital Management System Implementation**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

6. **Wage Floor Update**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management