

Budget, Finance & Audit Committee

Meeting Record (DRAFT)

Meeting Date: 12 - 03- 2012

Convened: 1:06 p.m.

Adjourned: 2:30 p.m.

Committee Members Present:

Jerry R. Allen, Chair

Tennell Atkins, Vice-Chair

Monica Alonzo

Scott Griggs

Ann Margolin

Staff Present:

Jeanne Chipperfield, Forest Turner, Jack Ireland, Edward Scott, Lance Sehorn, Molly McCall, Errick Thompson, Mike Frosch, Nick Fehrenbach, Jing Xiao

AGENDA:

1. **Approval of the October 1, 2012 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s):

A motion was made to approve the October 1, 2012 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Monica Alonzo

2. **Communications Related to the FY 2012 Audit**

Presenter(s): Ben Kohnle, Engagement Partner, Grant Thornton

Information Only: __X__

Action Taken/Committee Recommendation(s):

N/A

3. **Electricity Procurement**

Presenter(s): Errick Thompson, Director, Equipment & Building Services

Information Only: _____

Action Taken/Committee Recommendation(s):

A motion was made to move the briefing to full Council on Wednesday, December 12, 2012. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion Seconded by: Scott Griggs

4. **Employee/ Retiree Health Benefit**

Presenter(s): Molly McCall

Information Only: _____

Action Taken/ Committee Recommendation(s):

A motion was made to move the agenda items to full Council on Wednesday, December 12, 2012. Motion passed unanimously.

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Motion made by: Monica Alonzo

Motion Seconded by: Tennell Atkins

5. **Financial Forecast Report, October 2012**
Information Only: X

Jerry R. Allen, Chair
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