

# **Budget, Finance & Audit Committee**

## **Meeting Record**

**(Draft)**

**Meeting Date:** 4-25-2011

**Convened:** 9:33 a.m.

**Adjourned:** 11:22 a.m.

### **Committee Members Present:**

Jerry R. Allen, Chair

Ann Margolin, Vice-Chair

David A. Neumann

Angela Hunt

Delia D. Jasso

Ron Natinsky

Vonciel Jones Hill

### **Staff Present:**

Mary Suhm, Jeanne Chipperfield, Jack Ireland, Shelia Robinson, Edward Scott, Michael Frosch, Molly McCall, Rick Galceran, Joey Zapata, David Cossum, Theresa O'Donnell, Lance Sehorn, Craig Kinton, Worris Levine, Mary Nix

## **AGENDA:**

### **1. Approval of the February 28, 2011 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_\_

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

Motion to approve the February 28, 2011 minutes.

Motion made by: Ron Natinsky

Motion seconded by: David A. Neumann

### **2. Accounts Receivable and Collection Efforts Status**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** \_\_X\_\_

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

Motion made by:

Motion seconded by:

### **3. Office of the City Auditor Fiscal Year 2011-Third Quarter Update**

**Presenter(s):** Craig D. Kinton

**Information Only:** \_\_X\_\_

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

Motion made by:

Motion seconded by:

# **Budget, Finance & Audit Committee**

## **Meeting Record**

**(Draft)**

4. **Alternative Financial Establishment Development Code Amendment Status**

**Presenter(s):** David Cossum

**Information Only:**   X  

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

The briefing provided a draft ordinance establishing check cashing facilities, car title and pay day lending businesses a separate main use.

A motion was made to move the draft ordinance to the May 25<sup>th</sup> full council agenda and incorporate the Alternative Financial Establishment definition and include requirements for an SUP for use within 500 feet of another alternative financial institution use.

Councilmember Hill opposed to the timing of the ordinance moving to full council. She felt it needed more time for review and input.

Motion made by: Jerry R. Allen

Motion seconded by: Ann Margolin

5. **February 2011 Financial Forecast Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:**   X  

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

Motion made by:

Motion seconded by:

---

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