

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 8.4.2014

Convened: 1:03pm

Adjourned: 1:54pm

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
Forest Turner
Molly Carroll
Lance Sehorn

Craig Kinton
Michael Frosch
Renee Hayden
Erick Thompson

Yasmin Barnes
Donna Lowe
Tommy Ludwig

Kelly High
Rick Galceran
Edward Scott

Others Present:

N/A

AGENDA:

1. Consideration of the June 16, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the June 16, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

2. Nomination and Appointment of the City Auditor

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

Information Only: —

Action Taken/Committee Recommendation(s):

Councilmember Gates moved that the Budget, Finance and Audit Committee serve as the nominating commission for reappointment of the City Auditor. A motion was made to move Craig Kinton forward as the nominee. Motion passed unanimously.

Motion made by: Jennifer S. Gates

Motion seconded by: Tennell Atkins

3. Ethics and Diversity Officer Introduction and Status Update

Presenter(s): Cheryl Orr, Ethics and Diversity Officer

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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FYI

4. **Upcoming Agenda Item: Supplemental Agreement No. 2 to the Professional Services Contract with MuniServices, LLC for Sales/Use Tax Compliance Review and Recovery Services**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 13, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

5. **Upcoming Agenda Item: Auto Body Collision Repair Services for City Vehicles**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 27, 2014. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

6. **Upcoming Agenda Item: Global Positioning System Master Agreement**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, August 13, 2014. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

7. **Upcoming Agenda Item: Renewal of Contract with ComVerge Inc. to Administer the City's Participation in the Emergency Response Service (ERS) and Commercial Load Management (CLM) Programs**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, Wednesday, August 13, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane