

# **Budget, Finance & Audit Committee**

## **Meeting Record (DRAFT)**

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**Meeting Date:** 09-04- 2012

**Convened:** 1:04 p.m.

**Adjourned:** 2:18 p.m.

### **Committee Members Present:**

Jerry R. Allen, Chair

Tennell Atkins, Vice-Chair

Monica Alonzo

Scott Griggs

Ann Margolin

### **Staff Present:**

Jeanne Chipperfield, Jack Ireland, Edward Scott, Craig Kinton, Mandy Shreve, Donzel Gipson, Corrine Steeger, Jing Xiao, Terry Lowery, Rick Galceran, Willis Winters, Carolyn Gann, Lisa Christopherson, Jill Jordan, Sarah Standifer

### **AGENDA:**

#### 1. **Approval of the August 20, 2012 minutes**

**Presenter(s):**

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

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

A motion was made to approve the August 20, 2012 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Monica Alonzo

#### 2. **Earned Income Tax Credit (EITC): A Major Financial Benefit to Low Income Families**

**Presenter(s):** Karl Zavitkovsky

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

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

N/A

#### 3. **FY 2011-12 Midyear Appropriations Adjustment**

**Presenter(s):** Jack Ireland

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

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

A motion was made to forward the item to Council on the September 12, 2012 agenda. Motion passed unanimously.

Motion made by: Monica Alonzo

Motion seconded by: Tennell Atkins

#### 4. **Quarterly Investment Report, 3<sup>rd</sup> Quarter 2012**

**Presenter(s):** Corrine Steeger

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

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

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Jerry R. Allen, Chair

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