

Budget, Finance & Audit Committee

Meeting Record

(Draft)

Meeting Date: 09-17- 2012

Convened: 1:06 p.m.

Adjourned: 1:39 p.m.

Committee Members Present:

Jerry R. Allen, Chair

Tennell Atkins, Vice-Chair

Monica Alonzo

Scott Griggs

Staff Present:

Jeanne Chipperfield, Jack Ireland, Edward Scott, Craig Kinton, Jing Xiao, Donna Lowe, Mike Frosch, Ben Collins, Lindsay Kramer, Molly McCall, Yasmin Barnes-Tolliver, Zarin Gracey, Lance Sehorn, Debra Ojo- Johnson

AGENDA:

1. **Approval of the September 4, 2012 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s):

A motion was made to approve the September 4, 2012 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Scott Griggs

2. **FY 2010-11 ICMA Benchmarking Results**

Presenter(s): LaToya Jackson

Information Only:

Action Taken/Committee Recommendation(s):

N/A

3. **Strategic Plan Update FY 2011-12**

Presenter(s): LaToya Jackson

Information Only:

Action Taken/Committee Recommendation(s):

Expand planned FY 2013 "activities" for Objective #5 - Examine planning for the budget on a longer time frame. Separate the bond rating planned activity from the budget objective #5.

Jerry R. Allen, Chair

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