

# **Budget, Finance & Audit Committee**

## **Meeting Record (DRAFT)**

**Meeting Date:** 10 - 01- 2012

**Convened:** 1:01 p.m.

**Adjourned:** 1:49 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, Forest Turner, Kelly High, Renee Hayden

### **AGENDA:**

1. **Approval of the September 17, 2012 minutes**

**Presenter(s):**

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

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

A motion was made to approve the September 17, 2012 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Monica Alonzo

2. **Audit of Selected Landfill Financial Controls**

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

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

**Action Taken/Committee Recommendation(s):** Return in April 2013 to update the BFA Committee on the progress of coming into compliance and establishing corrective actions.

3. **Financial Forecast Report – July 2012**

**Presenter(s):** Jack Ireland

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

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

---

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