



Finance Committee Meeting

Commission Chamber- 8/9/2022- 1:20 PM

## **FINANCE**

1. Motion to approve the minutes of the Finance Committee held on July 26, 2022.
2. Presentation by **Mr. Morris Porter**, Vice President of Augusta Richmond County Public Library System Board of Trustees, regarding Augusta Richmond County Public Library System Budget and Balance.

[Attachments](#)

[Attachments](#)

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**Finance Committee Meeting  
8/9/2022 1:20 PM  
Minutes**

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**Department:**

**Presenter:**

**Caption:** Motion to approve the minutes of the Finance Committee held on July 26, 2022.

**Background:**

**Analysis:**

**Financial Impact:**

**Alternatives:**

**Recommendation:**

**Funds are Available in  
the Following  
Accounts:**

**REVIEWED AND APPROVED BY:**

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## Finance Committee Meeting Commission Chamber - 7/26/2022

### ATTENDANCE:

Present: Hons. D. Williams, Chairman; McKnight, Vice Chairman; Scott and Mason, members.

Absent: Hon. Hardie Davis, Jr., Mayor.

### FINANCE

- |   |   |
|---|---|
| 1. A request to approve awarding the Employee Assistance Services to Concern EAP (RFP 22-221). The award recommendation is for a three (3) year term with the option to extend for two (2) additional one (1) year terms. | <b>Item</b><br><b>Action:</b><br>Approved |
|---|---|

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Catherine Smith-McKnight	Commissioner Alvin Mason	Passes

2. Motion to approve the minutes of the Finance Committee held on July 12, 2022.

**Item**  
**Action:**  
Approved

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Catherine Smith-McKnight	Commissioner Alvin Mason	Passes

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**Finance Committee Meeting**  
**8/9/2022 1:20 PM**  
**Morris Porter**

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**Department:** Augusta-Richmond County Library System

**Presenter:** Mr. Morris Porter, ARCLS-BOT

**Caption:** Presentation by **Mr. Morris Porter**, Vice President of Augusta Richmond County Public Library System Board of Trustees, regarding Augusta Richmond County Public Library System Budget and Balance.

**Background:**

**Analysis:**

**Financial Impact:**

**Alternatives:**

**Recommendation:**

**Funds are Available in  
the Following  
Accounts:**

**REVIEWED AND APPROVED BY:**

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## AGENDA ITEM REQUEST FORM

**Commission meetings: First and third Tuesdays of each month – 2:00 p.m.**

**Committee meetings: Second and last Tuesdays of each month – 1:00 p.m.**

**Commission/Committee: (Please check one and insert meeting date)**

<input type="checkbox"/> Commission	Date of Meeting _____
<input type="checkbox"/> Public Safety Committee	Date of Meeting _____
<input type="checkbox"/> Public Services Committee	Date of Meeting _____
<input type="checkbox"/> Administrative Services Committee	Date of Meeting _____
<input type="checkbox"/> Engineering Services Committee	Date of Meeting _____
<input checked="" type="checkbox"/> Finance Committee	Date of Meeting <u>09 Aug 22</u>

**Contact Information for Individual/Presenter Making the Request:**

Name: MORRIS PORTER  
 Address: 2223 Grandwood Lane Augusta, GA 30909  
 Telephone Number: 210-571-5349  
 Fax Number: \_\_\_\_\_  
 E-Mail Address: morris.T.porter@gmail.com

**Caption/Topic of Discussion to be placed on the Agenda:**

Augusta Richmond County Public Library System Budget & Balance  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Please send this request form to the following address:**

<b>Ms. Lena J. Bonner</b>	<b>Telephone Number: 706-821-1820</b>
<b>Clerk of Commission</b>	<b>Fax Number: 706-821-1838</b>
<b>Suite 220 Municipal Building</b>	<b>E-Mail Address: nmorawski@augustaga.gov</b>
<b>535 Telfair Street</b>	
<b>Augusta, GA 30901</b>	

**Requests may be faxed, e-mailed or delivered in person and must be received in the Clerk's Office no later than 9:00 a.m. on the Thursday preceding the Commission and Committee meetings of the following week. A five-minute time limit will be allowed for presentations.**



**Nancy Morawski**

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**From:** Morris Porter <morris.t.porter@gmail.com>  
**Sent:** Thursday, July 21, 2022 2:04 PM  
**To:** Nancy Morawski  
**Subject:** [EXTERNAL] Agenda Request form for Finance Committee  
**Attachments:** Agenda Request Form.pdf

Greetings Ms. Bonner,

Attached you will find a copy of the agenda request form for the Augusta Richmond County Library Public Library System to address the finance committee on August 09, 2022.

Please advise if there is anything else I need to solidify the meeting.

Kind Regards,

Morris Porter  
VP, ARCPLS  
Board of Trustees  
210-571-5247



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