



Finance Committee Meeting Commission Chamber - 8/9/2022

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; D. Williams, Chairman; McKnight, Vice Chairman; Scott, member. Absent: Hon. Mason, member.

FINANCE

1. Motion to approve the minutes of the Finance Committee held on July 26, 2022.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Francine Scott	Commissioner Catherine Smith-McKnight	Passes

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.

**Item
Action:**
Rescheduled

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	It was the consensus of the committee that this item be referred to the next committee meeting without objection.			

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Finance Committee Meeting
8/9/2022 1:20 PM
Attendance 8/9/22

Department:

Presenter:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



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. | 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

- | | |
|--|---------------------------------|
| 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



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

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:

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:

Ms. Lena J. Bonner
Clerk of Commission
Suite 220 Municipal Building
535 Telfair Street
Augusta, GA 30901

Telephone Number: 706-821-1820
Fax Number: 706-821-1838
E-Mail Address: nmorawski@augustaga.gov

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

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

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:
