



Finance Committee Meeting Commission Chamber - 6/8/2021

ATTENDANCE:

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

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

FINANCE

- | | |
|---|------------------------------------|
| 1. An update from the Administrator on the 2022 Budget Process and feedback from the budget retreat. (Requested by Commissioner Sammie Sias) | Item Action:
Rescheduled |
|---|------------------------------------|

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to refer this item to next committee meeting on July 13. Motion Passes 4-0.	Commissioner Catherine Smith-McKnight	Commissioner Sammie Sias	Passes

- | | |
|---|---------------------------------|
| 2. Motion to approve the minutes of the Finance Committee held on May 25, 2021. | 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 Sammie Sias	Passes

3.

Request Finance provide an update on the Streetlight deficit and underlying causes. **(Requested by Commissioner Sammie Sias)**

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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It was the consensus of the committee that this item be received as information without objection.

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Finance Committee Meeting
6/8/2021 1:10 PM
Attendance 6/8/21

Department:

Presenter:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Finance Committee Meeting
6/8/2021 1:10 PM
2022 Budget Process**

Department:

Presenter: Commissioner Sammie Sias

Caption: An update from the Administrator on the 2022 Budget Process and feedback from the budget retreat. **(Requested by Commissioner Sammie Sias)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Finance Committee Meeting Virtual/Teleconference - 5/25/2021

ATTENDANCE:

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

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

FINANCE

1. Motion to **approve** 2021 Budget Planning Calendar.

**Item
Action:
Approved**

Motions

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

2. Motion to approve the minutes of the Finance Committee held on May 11, 2021.

**Item
Action:
Approved**

Motions

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



**Finance Committee Meeting
6/8/2021 1:10 PM
Minutes**

Department:

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on May 25, 2021.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Finance Committee Meeting
6/8/2021 1:10 PM
Streetlight deficit and underlying causes**

Department:

Presenter:

Caption: Request Finance provide an update on the Streetlight deficit and underlying causes. **(Requested by Commissioner Sammie Sias)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:
