



Financial Advisory Commission Meeting  
Agenda  
Tuesday, January 19, 2021 – 6 p.m. Video Conference Call

1. Call to Order
2. Establishment of quorum
3. Establishment of Necessity to Conduct the Meeting Electronically
4. Approval of Minutes - July 14, 2020
5. Member Introductions
6. Role of the Commission
7. Code of Ethics
8. Consideration of FY22 Budget Calendar
9. Subcommittees for Stormwater and Utilities Funds
10. New Business
11. Adjournment

#### Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the Financial Advisory Commission meeting via real-time live audio. For real-time live audio access, please call 1-701-801-6027. The public will be able to listen to the audio recording of the commission virtual meeting within 48 hours of the meeting. To hear the recording click

<https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>.

These measures are temporary, and are due to expire on February 27, 2021 unless further action is taken by Governor Lee.

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.