

# Financial Advisory Commission Minutes

March 22, 2022 – 6:00 pm.  
Great Hall & Conference Center

**MEMBERS PRESENT:** Michael McLaughlin, Hal Beckham, Brian Carney, Tom Cassidy, James Dickey, Matthew Johnson, Russell Johnson, Jerry Kirkscey, Jason Lowe, Christine Menzel, Fredrick Miller, Julius Moody, J.R. Parsons, Michael Pascal, Harold Steinberg, Rob Sievers, Jason Herrington, and Alderman Brian Ueleke

**MEMBERS ABSENT:** Wesley Lacey, Michael McGinnis, Frank Monteleone, Denise Stumph, Donald Theeuwes, and Wade Walker

**ALSO PRESENT:** Adrienne Royals, Jason Husiman, Sherry Rowell, Paul Chandler, Richard Hall, John Selberg, Andrew Sanders, De’Kisha Fondon, Natalie Ruffin, Pam Beasley, Keith Saunders, Lisa Piefer, and Eric Gizzard

## **CALL TO ORDER**

Chairman Michael McLaughlin called the March 22, 2022 Financial Advisory Meeting to order.

## **ESTABLISHMENT OF A QUORUM**

Chairman Michael McLaughlin then called the roll and announced that a quorum was present.

## **APPROVAL OF MINUTES**

### **\*\*MOTION\*\***

Julius Moody moved to approve the minutes from the February 22, 2022 Financial Advisory Commission meeting. James Dickey seconded and the motion passed unanimously.

### **\*\*MOTION\*\***

Julius Moody moved to approve the minutes from the March 1, 2022 Financial Advisory Commission meeting. Fredrick Miller seconded and the motion passed unanimously.

## **SPECIAL REVENUE FUNDS**

Adrienne Royals gave an overview of the Special Revenue Funds budget.

The FY23 State Street Aid Fund budget was not presented. This budget will be presented during the General Fund FAC meeting on April 21, 2022.

Natalie Ruffin presented the FY23 Pickering Complex Fund, Recreation Fund, and the Farm Park Fund budgets. A discussion was had about projected plans and costs related to the Farm Park, Pickering and Recreation funds.

Richard Hall presented the FY23 Federal Asset Forfeiture Fund and Drug Asset Forfeiture Fund budgets.

Eric Gizzard presented the FY23 Ambulance Fund budget.

Paul Chandler presented the FY23 Public Art Fund budget. A discussion was had about the costs related to the Public Art Fund budget.

Additional clarification related to General Fund versus Special Revenue Fund budget allocations was mentioned.

### **\*\*MOTION\*\***

Fredrick Miller moved to approve the Special Revenue Fund budget as presented. Tom Cassidy seconded and the motion passed 13-2. Michael McLaughlin abstained from the vote and Harold Steinberg and Russell Johnson opposed.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

**\*\*MOTION\*\***

Tom Cassidy made a motion to adjourn the meeting. J.R. Parsons seconded and the motion passed unanimously.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_