

# Financial Advisory Commission Minutes

February 7, 2023 – 6:00 pm.  
Klein Conference Room

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

**MEMBERS ABSENT:** Hal Beckham, Brian Carney, Matthew Johnson, Jason Lowe, and Donald Theeuwes

**ALSO PRESENT:** Adrienne Royals, Jason Husiman, Sherry Rowell, De’Kisha Fondon, Lovely Jha, Andrew Sanders, Lisa Piefer, and Abigail Warren

## **CALL TO ORDER**

Chairman Michael McLaughlin called the February 7, 2023 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 April 21, 2022 Financial Advisory Commission meeting. Tom Cassidy seconded and the motion passed unanimously.

## **MEMBER INTRODUCTIONS**

Chairman McLaughlin requested that commission members and staff introduce themselves to the other commission members and provide their professional background as it relates to the role of the commission.

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

Harold Steinberg moved that Russell Johnson serve as Vice-Chairman for the 2023 Financial Advisory Commission. Christine Menzel seconded and the motion passed unanimously.

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

Alderman Brian Ueleke moved to appoint Tom Cassidy to serve on the Stormwater Commission. Michael McLaughlin seconded and the motion passed unanimously.

## **ROLE OF COMMISSION/ CODE OF ETHICS**

Director Royals discussed the role of the commission as an advisory body to the BMA. She explained that the commission falls under the “Open Meetings Law” and is considered public record and open to review. An overview of the responsibilities and roles of the commission was presented. The Ethical Policy was also discussed and asked that the ethics form be signed and returned to the city clerk.

## **CONSIDERATION OF BUDGET CALENDAR**

A review of the Proposed FY24 Budget Calendar and possible meeting dates was held among the members.

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

Tom Cassidy moved to adopt the Proposed FY24 Budget Calendar and to present it to the Board of Mayor and Alderman. Russell Johnson seconded and the motion passed unanimously.

## **NEW BUSINESS**

A discussion was had regarding the role of sales tax and how it affects the FY24 budget planning process and addressing plans for external challenges. In addition, consideration of recognition for Patrick Lawton’s service and dedication to the City of Germantown was discussed.

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

Russell Johnson moved to adopt Patrick Lawton Day of Recognition and to present it to the Board of Mayor and Alderman. Fred Miller seconded and the motion passed unanimously.

**ADJOURNMENT**

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

Harold Steinberg made a motion to adjourn the meeting. Russell Johnson seconded and the motion passed unanimously.

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

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