Financial Advisory Commission Minutes

March 21, 2023 – 6:00 pm.
Pickering Community Center

MEMBERS PRESENT: Michael McLaughlin, Brian Carney, James Dickey, Matthew Johnson, Russell Johnson, Jerry Kirkscey, Wesley Lacey, Jason Lowe, Christine Menzel, Julius Moody, J.R. Parsons, Harold Steinberg, Donald Theeuwes, and Alderman Brian Ueleke

MEMBERS ABSENT: Hal Beckham, Tom Cassidy, Jason Herrington, Fredrick Miller, Frank Monteleone, Michael Pascal, and Rob Sievers

ALSO PRESENT: Adrienne Royals, Jason Husiman, Sherry Rowell, De'Kisha Fondon, Lovely Jha, Andrew Sanders, Lisa Piefer, Emily Zimmer, Bo Mills, Ethan Skaggs, Natalie Ruffin, Caleb Marcum, Reynold Douglas, and Amy LaRusso

CALL TO ORDER
Chairman Michael McLaughlin called the March 21, 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
Donald Theeuwes moved to approve the minutes from the March 07, 2023 Financial Advisory Commission meeting. Wesley Lacey seconded and the motion passed unanimously.

CAPITAL IMPROVEMENTS PROGRAM (CIP) FUND
Adrienne Royals presented the capital improvements program fund expenditures and funding sources document for the current capital projects.

Emily Zimmer presented the Capital Improvements Program Fund FY24 budget. Project specific information was provided by corresponding project managers.

Members asked a variety of questions regarding the drainage ditch and sewer projects, the project evaluation, authorization process, and procedures in place for funding capital projects, and the grant manager position that has been filled.

MOTION
J.R. Parsons moved to approve the CIP Fund as presented. James Dickey seconded and the motion passed unanimously.

NEW BUSINESS
No new business.

ADJOURNMENT

MOTION
Harold Steinberg made a motion to adjourn the meeting. Christine Menzel seconded and the motion passed unanimously.

Signature: _____   Date: _____