

Budget Work Session #1
BUDGET AND FINANCE
COMMITTEE
MINUTES
August 8, 2017

In Attendance

Councilman Chip Henderson, Committee Chair, called the meeting to order at 1:30 p.m. in the J.B. Collins Conference Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Councilwoman Carol Berz arrived after the call to order.

Presenters

Mayor's Office: Maura Sullivan, Chief Operating Officer; Finance: Daisy Madison, Chief Finance Officer; CNE: Martina Guilfoil, President & CEO; CARTA: Lisa Maragnano, Executive Director

Approval of Minutes

On motion of Vice-Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (May 16, 2017) were approved as published.

Budget FY18 Discussion: High Performing Government & Stronger Neighborhoods

Ms. Sullivan and Ms. Madison presented information on the following:

- Government Cost Trends
- Budget Summary: Available Funds
- Major Revenue Sources
- Budgeting for Outcomes
- Request for Offers
- Key Results for FY18
- Council Plan of Work Goals
- Allocate Revenue to Priorities
- Meet Your Budget Books
- Highlights in High-Performing Government
- Offers Funded (28)/Review of Funded Areas

Follow-up Items:

- Questions and answers will be provided in writing by Administration prior to next work session.
- Council should email additional questions to Molly by close of business on Thursday.

Organization Presentations (2)

Ms. Guilfoil presented on behalf of CNE and distributed information. Ms. Maragnano presented on CARTA's offer for FY18 and distributed copies of their informational sponsorship package. Both were available for questions from the Council. The Council agreed to hold further discussions on CARTA and transportation infrastructure.

Adjournment

There being no further business, Councilman Henderson adjourned the meeting at 2:45 p.m.