



FINANCE COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, July 30, 2024

1:20 PM

FINANCE

PRESENT

Mayor Garnett Johnson

Commissioner Jordan Johnson

Commissioner Wayne Guilfoyle

Commissioner Francine Scott

Commissioner Stacy Pulliam

1. Motion to Approve 1% Reduction Reinstatement Request.

Motion to approve.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

2. Consider approval of Resolution of the Housing Authority of the City of Augusta, Georgia to issue bonds to finance facilities located in Augusta, Georgia in the amount of \$28,000,000 for the Bon Air Apartments and Richmond Summit.

It was the consensus of the committee that this item be deleted from the agenda without objection.

3. Motion to approve the minutes of the Finance Committee held on July 9, 2024.

It was the consensus of the committee that this item be approved without objection.

4. Discuss the Mayor's Office expense reimbursement process. **(Requested by Mayor Garnett L. Johnson)**

Motion to approve the reimbursements to the Mayor.

Motion made by Guilfoyle.

Motion dies for lack of a second.

Motion to refer this item back to the next Finance Committee meeting and in the meantime allow the Mayor's Office and the Finance Department to gather the necessary supporting documentation and receipts for the current reimbursement and provide that to the Commission for review.

Motion made by Pulliam, Seconded by Scott.

Substitute motion to refer this item to the full Commission with no recommendation.

Substitute motion made by Guilfoyle.

Motion dies for lack of a second.

(Vote on original motion)

Voting Yea: Johnson, Pulliam, Scott

Voting Nay: Guilfoyle

Motion carries 3-1.