

FINANCE COMMITTEE MEETING MINUTES Commission Chamber Monday, January 08, 2024 1:15 PM

FINANCE

PRESENT Mayor Garnett Johnson Commissioner Jordan Johnson Commissioner Wayne Guilfoyle Commissioner Francine Scott Commissioner Stacy Pulliam

1. Discuss the process of Commission approving an agenda item and the time frame of releasing the funds. Also ask Finance to provide semi-annual updates with statements of general fund dollars and how they are performing. (**Requested by Commissioner Sean Frantom**)

Motion to approve beginning the process for the Commission to receive quarterly reports from the Finance Department regarding statements of general fund dollars and how they are spent.

Motion made by Scott, Seconded by Guilfoyle. Voting Yea: Johnson, Guilfoyle, Scott, Pulliam Motion carries 4-0.

2. Motion to approve the minutes of the Finance Committee held on November 28, 2023.

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