



FINANCE COMMITTEE MEETING AGENDA

Commission Chamber

Tuesday, March 12, 2024

1:10 PM

FINANCE

- [1.](#) Dr. Donna Marain providing a preliminary jail population study from publicly available data.
- [2.](#) Motion to approve the minutes of the Finance Committee held on February 27, 2024.



Finance Committee

March 12, 2024

Dr. Donna Marain

Department:	N/A
Presenter:	N/A
Caption:	Dr. Donna Marain providing a preliminary jail population study from publicly available data.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A

AGENDA ITEM REQUEST FORM

Commission meetings: First and third Tuesdays of each month – 2:00 p.m.

Committee meetings: Second and last Tuesdays of each month – 1:00 p.m.

Commission/Committee: (Please check one and insert meeting date)

<input type="checkbox"/> Commission	Date of Meeting _____
<input type="checkbox"/> Public Safety Committee	Date of Meeting _____
<input type="checkbox"/> Public Services Committee	Date of Meeting _____
<input type="checkbox"/> Administrative Services Committee	Date of Meeting _____
<input type="checkbox"/> Engineering Services Committee	Date of Meeting _____
<input checked="" type="checkbox"/> Finance Committee	Date of Meeting <u>March 12 2024</u>

Contact Information for Individual/Presenter Making the Request:

Name: Dr. Donna Marain

Address: 1833 Kissingbower Rd

Telephone Number: 706-840-9594

Fax Number: _____

E-Mail Address: dm528@cornell.edu

Caption/Topic of Discussion to be placed on the Agenda:

Providing a preliminary jail population study from publicly available data

Please send this request form to the following address:

Ms. Lena J. Bonner
Clerk of Commission
Suite 220 Municipal Building
535 Telfair Street
Augusta, GA 30901

Telephone Number: 706-821-1820
Fax Number: 706-821-1838
E-Mail Address: nmorawski@augustaga.gov

Requests may be faxed, e-mailed or delivered in person and must be received in the Clerk's Office no later than 9:00 a.m. on the Thursday preceding the Commission and Committee meetings of the following week. A five-minute time limit will be allowed for presentations.



Finance Committee

March 12, 2024

Minutes

Department:	N/A
Presenter:	N/A
Caption:	Motion to approve the minutes of the Finance Committee held on February 27, 2024.
Background:	N/A
Analysis:	N/A
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	N/A
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A



FINANCE COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, February 27, 2024

1:15 PM

FINANCE

PRESENT

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

ABSENT

Commissioner Jordan Johnson

1. Motion to **accept** the FY24 GCIP Grant award for Finance Internship. The ACCG Civic Affairs Foundation provides the Summer 2024 Georgia County Internship Program (GCIP) funding in the amount of **\$3,259.50**.

Motion to approve.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.

2. Motion to approve the minutes of the Finance Committee held on January 30, 2024.

Motion to approve.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.

3. Presentation by Glendale Historic Preservation Committee regarding petition for courtesy tax reimbursement for the residents of Glendale.

Motion to approve deleting this item from this agenda due to its consideration on the Public Services Committee meeting.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.

