

Budget and Finance Committee Agenda (Tuesday, August 8, 2023)

Members present

Bernie DuBray, Chuck Gross, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:32 AM

1. Opening of Meeting

Procedural: A. Call to Order

Action: B. Approval of the Agenda

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Monica Huddleston, Phyllis Young, Robert Epstein

2. Presentation

Information, Reports: A. 2023 Mid Year Budget Adjustment

3. New Business

Action: A. Review and Referral of Resolution 2023.58 approving a mid-year amendment to the 2023 capital, operating, and comprehensive capital improvement program agreement budgets and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein

4. Closed Session

Action: A. CLOSED SESSION NOTICE

5. Adjournment

Action (Consent): A. Adjourn the meeting

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Karlton Thornton, Monica Huddleston, Phyllis Young, Robert Epstein