

# BUDGET AND FINANCE COMMITTEE MINUTES May 15, 2018

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## **In Attendance**

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Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:16 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were also present.

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## **Others in Attendance**

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Mayor's Office: Maura Sullivan, Chief Operating Officer; Finance: Daisy Madison, Chief Finance Officer, Simone White, Budget Analyst.

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## **FY 2019 Budget Presentation**

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Councilwoman Berz initiated the meeting informing those present of the process for the budget sessions coming up and gave an introduction to those that would be making the presentation. Ms. Sullivan and Ms. Madison gave a PowerPoint presentation of the FY 2019 Budget that covered the following:

- BFO Process
- Budgeting for outcomes
- Continue investment
- Results
- Budget Summary Challenges
- Major Revenue Sources
- Allocate Revenue to Priorities
- Safer Streets
- Stronger Neighborhoods
- High Performing Government
- Smarter Students, Stronger Families
- Growing Economy
- Enterprise Funds
- Expenditure Overview
- Major Funds
- Next Steps
- Summary

The budget team handed the FY19 Budget Session books to the Council for which Ms. White instructed them on how they could be navigated. Upon no questions or comments, the issue was closed.

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## **Adjournment**

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There being no further business, Councilwoman Berz adjourned the meeting at 3:46 p.m.