## AGENDA Finance Committee Meeting April 18, 2022 5:00 p.m.

Roll Call: Walter Jones (Chair), Andy Gwaltney, Carlos Alemán, Barry Smith, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of April 4, 2022

## **OLD BUSINESS:**

25.04.17 Request for consideration of 18<sup>th</sup> Street Revitalization Project – Councilor Gwaltney (Carried Over 4/4/22)

## **NEW BUSINESS:**

01.04.22	Request to contract with Miss Sims Garden Foundation Inc to manage Sims Garden – Amy Milam/J.J. Bischoff, Chief of Staff
02.04.22	Request to give mid-year review presentation per Council Fiscal Policy – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
03.04.22	Request to amend FY 21-22 Budgets – Berkley Squires/Public Services Director, Robert Burgett/Finance Director, and Melody Salter/City Clerk

## **Tabled Items:**

03.05.20	Request to consider revisions to the Employee Handbook– Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee (Tabled 6/15/20)
04.05.21	Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist (Tabled 8/30/21)
16.01.15	Update on past, present and future Sidewalk Projects - Cale Smith, City Engineer (Tabled 10/18/21)
01.12.21	Request for consideration for observing Juneteenth as a City Holiday – Mayor McClusky (Tabled 12/13/21)