

Meeting Minutes

Finance Advisory and Audit Committee

Monday, September 18, 2023 1:00 AM	Regular	Conference Rooms 1A & 1B
		Columbia City Hall
		701 E. Broadway

I. CALL TO ORDER

Attending from the Finance Department was Matthew Lue, Jim, McDonald, Deep Debnath, Alex Tabb and Jessica Sapp. Also in attendance was Mike Murphy of ComoBuss and citizen Jim Windsor.

- Present: 4 Kristian Bloom, Diane Suhler, Michael Rebstock and Brian Duncan
- Excused: 1 Maria Oropallo

II. INTRODUCTIONS

Introductions were made.

III. APPROVAL OF AGENDA

Ms. Suhler made a motion to approve the agenda; Mr. Bloom seconded the motion and it was approved unanimously.

IV. APPROVAL OF MINUTES

None

V. OLD BUSINESS

FAAC Structure/Mandate Review

Finance Ordinance Review

City Council Agenda Review

Draft FY24 Budget

VI. NEW BUSINESS

Finance Report

Monthly Economic Report

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

VIII. NEXT MEETING DATE

October 16, 2023

IX. ADJOURNMENT

Mr. Bloom moved to adjourn the meeting; Ms. Suhler seconded the motion and it was approved unanimously.