



City of Columbia, Missouri

Meeting Minutes

Finance Advisory and Audit Committee

Tuesday, January 16, 2024
1:00 PM

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, George Hampton, Deep Debnath and Jessica Sapp.

Present: 4 - Kristian Bloom, Maria Oropallo, Diane Suhler and Thomas Richards

II. INTRODUCTIONS

Introductions were made.

III. APPROVAL OF AGENDA

Mr. Bloom mad a motion to approve the agenda; Mr. Richards seconded the motion and it was approved unanimously.

IV. APPROVAL OF MINUTES

Mr. Bloom made a motion to approve the minutes as presented; Mr. Richards seconded the motion and it was approved unanimously.

V. OLD BUSINESS

FAAC Structure/Mandate Review

Ms. Suhler entered the meeting at 1:03 pm.

Finance Ordinance Rreview

City Council Agenda Review

VI. NEW BUSINESS

Vote for new Chairperson

There was no vote. After discussion, it was agree that Ms. Oropallo would be the acting Chair until the 5th member of the Committee was appointed. At that time, there would be a vote to elect a chair.

Annual Risk Management Report

Monthly Economic Report

Mr. Lue entered the meeting at 1:57 pm.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

VIII. NEXT MEETING DATE

February 19, 2024

IX. ADJOURNMENT

Mr. Richards made a motion to adjourn the meeting; Mr. Bloom seconded the motion and it was approved unanimously.