

Meeting Minutes

Finance Advisory and Audit Committee

Monday, October 16, 2023 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, Ashley White, Alex Tabb and Jessica Sapp. Also in attendance was Jonathan Nibarger and Brian Holst of AGH, guest John Conway and Missourian reporter Aiden Plttman.

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

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

V. OLD BUSINESS

FAAC Structure/Mandate Review

Finance Ordinance Review

City Council Agenda Review

VI. NEW BUSINESS

AGH Audit Presentation

W&L Monthly Report

Monthly Economic Report

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

VIII. NEXT MEETING DATE

November 11, 2023

IX. ADJOURNMENT

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