

# **Meeting Minutes**

# **Finance Advisory and Audit Committee**

Friday, August 25, 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 Jim McDonald, Chelsea Miller, Alex Tabb and Jessica Sapp. Also in attendance was Mike Murphy of CoMoBuzz and resident John Conway.

Present: 5 - Kristian Bloom, Maria Oropallo, Diane Suhler, Michael Rebstock and Brian Duncan

### **II. INTRODUCTIONS**

# III. APPROVAL OF AGENDA

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

### **IV. APPROVAL OF MINUTES**

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

# V. OLD BUSINESS

FAAC Structure/Mandate Review

Finance Ordinance Review

City Council Agenda Review

# **VI. NEW BUSINESS**

**Utility Customer Payment Policies** 

Draft FY24 Budget

Monthly Economic Report

#### VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

#### VIII. NEXT MEETING DATE

September 18, 2023

# IX. ADJOURNMENT

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