

## **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.