

City of Columbia, Missouri

Meeting Minutes

Finance Advisory and Audit Committee

Monday, February 19, 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 Jim McDonald, Chelsea Miller, Deep Debnath, Shane Edwards, Clarissa Edwards and Jessica Sapp. Also in attendance were guests Pat Fowler and Jim Windsor.

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

II. INTRODUCTIONS

Introductions were made.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Mr. Richards made a motion to approve the agenda; 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

100% Renewable by 2030 Presentation

Ms. Oropallo made a motion to submit a letter to City Council and City Manager addressing their concerns about the clean energy goals; Mr. Richards seconded the motion and it was approved unanimously.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Ms. Miller talked about PayCoMo.

Mr. McDonald delivered the FMIS report

Mr. Debnath reviewed his economic report.

VIII. NEXT MEETING DATE

March 18, 2024

IX. ADJOURNMENT

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