



Meeting Agenda

Budget & Finance Committee

Thursday, April 13, 2023

3:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
March 30, 2023 Budget & Finance Committee

NEW BUSINESS

2. Consideration Of Procurement Award To Government Portfolio Advisors, LLC Of Portland, Oregon, In The Total Estimated Amount Of \$56,006.50 Per Year, For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award, For The Finance Department (Purchasing Office Procurement Solicitation No. 2023-007; Contract No. 2023-0081)

Sponsors: Kristine Brock, Mike Lowe, Brian Wilcox

3. FY 2024 Budget Enhancements & Priorities Discussion

Sponsors: Eric Stuckey

4. Financial Report For 2nd Quarter Of FY 2023

Sponsors: Mike Lowe, Margaret Wilson

5. Monthly Reports For April 2023

Sponsors: Mike Lowe, Margaret Wilson

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.