

## Audit & Finance Committee Meeting

Wednesday, March 31, 2021 – 6:00 PM

### Zoom Meeting

<https://us02web.zoom.us/j/89396108506?pwd=aFk2SkRHbi9UMnhaWlZOK0NtL0RQdz09&from=addon>

Call-in phone number: (646)558-8656

Meeting ID: 893 9610 8506

Passcode: 908802

## AGENDA

- |        |   |                              |         |
|--------|---|------------------------------|---------|
|        | 1. Welcome and Call to Order                                      | Alfred Mae Drakeford, Chair  |         |
|        | 2. Invocation and Pledge of Allegiance                            | Mayor Drakeford              |         |
|        | 3. Determination of Quorum  | Mayor Drakeford              |         |
| MOTION | 4. Adoption of Agenda   | Mayor Drakeford              |         |
| MOTION | 5. Approval of Previous Meeting Minutes<br>March 24, 2021 meeting | Mayor Drakeford              | Encl. 1 |
| MOTION | 5. Approval of Proposed Meeting Schedule                          | Mayor Drakeford              | Encl. 2 |
|        | 6. Presentation of Audit Reports                                  | Tim Lyons, Mauldin & Jenkins |         |
|        | 7. Discussion and Recommendation of Budget Proposals              | Christopher McKinney         |         |
| MOTION | Membership Dues Request for FY21-22                               |                              | Encl. 3 |
| MOTION | FY 20-21 Budget Amendment   |                              | Encl. 4 |
| MOTION | FY 21-22 Budget   |                              | Encl. 5 |
| MOTION | 8. Adjourn  |                              |         |