



## FINANCE COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, April 11, 2023

1:20 PM

### FINANCE

#### PRESENT

Mayor Garnett Johnson

Commissioner Wayne Guilfoyle

Commissioner Francine Scott

Commissioner Stacy Pulliam

#### ABSENT

Commissioner Jordan Johnson

1. Motion to approve the minutes of the Finance Committee held on March 14, 2023.

Motion to approve.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.

2. Discuss conducting a forensic audit within our local government departments. **(Requested by Commissioner Catherine McKnight)**

Motion to refer this item to the full Commission with no recommendation.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.

3. Presentation of the December 31, 2022 preliminary financial reports

Motion to approve receiving this item as information.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.

4. Discuss payments from the Augusta Library. **(Requested by Commissioner Bobby Williams)**

Motion to task the Administrator with meeting with the Finance Director and the Library Director to discuss the Library deficit and to come back to the next committee meeting with a recommendation.

Motion made by Scott, Seconded by Pulliam.

Voting Yea: Guilfoyle, Scott, Pulliam

Motion carries 3-0.