



# MEETING AGENDA

District 1  
Matthew Wilson  
Member

District 2  
Raevan Howard

District 3  
Norman Crow  
Vice Chairperson

District 4  
Lee Busby  
Chairperson

District 5  
Kip Tyner

District 6  
John Faile  
Alternate

District 7  
Cassius Lanier

## Council Finance Committee Meeting Agenda

Tuesday, November 5, 2024 Daugherty Conference Room 3:15 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<p><b>Approval of Minutes</b></p>		
<p><b>OLD BUSINESS</b></p>		
<p>1. Authorization to execute an agreement with Milliman to prepare the actuarial valuations and GASB 67 &amp; 68 report for the Hourly Pension Plan; total not to exceed \$31,060.00 (<b>tabled 10-29-24</b>) (OCA-24-1538)</p>	<p><b>Carly Standridge</b></p>	
<p><b>NEW BUSINESS</b></p>		
<p>2. Approval of disbursement from District 2 Improvements Fund (OCA-24-1444)</p>	<p><b>Councilor Howard</b></p>	
<p>3. Approval of disbursement from District 7 Improvements Fund for Skyland Falcons Youth Football (OCA-24-1575)</p>	<p><b>Councilor Lanier</b></p>	
<p>4. 2022B budget revision no. 8</p>	<p><b>Carly Standridge</b></p>	<p>2</p>
<p>5. 2024B budget revision no. 1 (OCA-23-0879)</p>	<p><b>Carly Standridge</b></p>	<p>3</p>
<p><b>ADJOURN</b></p>		



**Proposed Budget Revisions for FY 2025**  
 Finance Committee - November 5, 2024

**2022-B WARRANT SERIES BUDGET AMENDMENT #8**

<b>Action</b>	<b>Account #</b>	<b>Line Item</b>	<b>Current Budget</b>	<b>Proposed Revision</b>	<b>Amended Budget</b>
Decrease	62240280-9990	Contingency	363,997	(363,997)	-
Increase	62240280-21055	Digester Mixing Upgrades	13,648,090	363,997	14,012,087
				-	

*This budget revision will reallocate 2022-B funding from Contingency to Digester Mixing Upgrades for the WWTP Raw Sewage and Aeration Improvements Project.*

**Proposed Budget Revisions for FY 2025**  
Finance Committee - November 5, 2024

2024B WARRANT SERIES AMENDMENT #1					
Action	Account #	Line Item	Current Budget	Proposed Revision	Amended Budget
Decrease	62240310-9990	Contingency	4,410,080	(706,194)	3,703,887
Increase	62240310-21055	Digester Mixing Upgrades	-	706,194	706,194
				-	

*To reallocate funds from Contingency to Digester Mixing upgrades for the WWTP Raw Sewage and Aeration Improvement project.*