

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, August 9, 2022

CONVENED: 3:15 pm

COMMITTEE MEMBERS PRESENT

Chairperson Lee Busby

Vice Chairperson Norman Crow

Councilmember Matthew Wilson

Councilmember John Faile (alternate)

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. (W/C)

NEW BUSINESS

Approved Stop Loss Insurance. (C/W; LaShonda Kemp, Human Resources, presented this Item.)

Approved General Fund Reserve for Future Improvements budget revision no. 13. (W/C; Carly Standridge, Chief Financial Officer, presented this Item.)

Granted authorization to execute letter of engagement with Warren Averett for internal audit services. (W/C; Carly Standridge, Chief Financial Officer, presented this Item.)

Discussed Ol' Colony. (Vice Chairperson Crow and Brion Hardin, Ol' Colony Golf Club, presented this Item for discussion only.)

Councilmember Wilson exited the meeting at 3:45 p.m.

Lift Alabama, Inc., Phoenix House of Tuscaloosa, Tuscaloosa Civil Rights History & Reconciliation Foundation, and West Alabama Food Bank presented 2023 agency funding requests. (This Item was for discussion only.)

ADJOURNED 5:03 p.m. (F/C)

Vickie Gilliland
Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: B-Busby, C-Crow, W-Wilson, and F-Faile only "No" votes are distinguished.