

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### FINANCE COMMITTEE MEETING

**Tuesday, October 18, 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. (C/W)

#### **OLD BUSINESS**

Approved funding for PARA Dixie Youth Baseball World Series. (W/C; **Carollne Lassiter, PARA Foundation, Jay Logan, PARA, and Carly Standridge, Chief Financial Officer presented this Item.**)

Approved funding for Tuscaloosa City Schools for Athletic Excellence Fund. (W/C; **Chairperson Busby, Dr. Mike Darla and Jay Duke, Tuscaloosa City Schools, presented this Item.**)

#### **NEW BUSINESS**

Approved Water & Sewer Reserve for Future Improvements Fund budget revision no. 1. (C/W; **Carly Standridge, Chief Financial Officer, presented this Item.**)

Authorized the Mayor to execute an agreement with the Board of Trustees of the University of Alabama to provide consulting and related services for management of the Mildred Westervelt Warner Transportation Museum for budget fiscal year 2022-2023. (C/W; **Carly Standridge, Chief Financial Officer, presented this Item.**)

Discussed request for movement of General Fund Reserve for Future Improvements Fund contingency to Neighborhood Drainage. (Chairperson Busby and **Carly Standridge, Chief Financial Officer, presented this Item for discussion only.**)

**ADJOURNED 3:49 p.m. (C/W)**

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.