



**PUBLIC NOTICE**  
**BUDGET/FINANCE COMMITTEE MEETING**  
**Tuesday, March 19, 2019 at 6:30 PM**

The Budget/Finance Committee will meet on Tuesday, March 19, 2019 at 6:30 p.m. at Jefferson Station, 1526 East Forrest Avenue, Suite 400, East Point, GA 30344 in the HR Training Room.



**Jefferson Station Building  
1526 E. Forrest Avenue, Suite 400  
East Point, Georgia 30344  
HR Training Room**

**BUDGET & FINANCE COMMITTEE MEETING AGENDA  
March 19, 2019 6:30 PM**

- 1. Meeting Called To Order by Committee Chair**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
  - a. August 21, 2018**
- 5. New Business**
  - a. Monthly YTD for Period 6**
  - b. Discussion On Budgeting Salary Increases For City Council**
  - c. Discussion About The Effects Of Salary Increases On The Pension**
- 6. Committee Member Comments**
- 7. Adjournment**

**Budget & Finance Committee Members**

Councilmember Myron Cook  
Councilmember Thomas Calloway  
Councilmember Alexander Gothard  
Citizen Representative, Jermaine Thomas  
Mayor Deana Holiday Ingraham

**The duties of the Budget and Finance Committee  
Per Ordinance May 2015**

- 1. All proposed annual budgets shall be submitted by the city manager to the committee for review.**
- 2. The Committee shall annually review anticipated revenue projections based on historic data.**
- 3. The Committee shall review annually all debt service obligations of the city.**
- 4. The Committee shall review annually intergovernmental services expenditures included in proposed budgets.**
- 5. The Committee shall prepare annually a five-year anticipated revenue projection and make revisions as necessary.**
- 6. Recommend auditing firm to council following bid process.**
- 7. Review and report on audit report and management letter.**
- 8. Recommend to the council priority program audits to be performed by the city's auditor.**
- 9. Review policy for handling of all assets; and**
- 10. Review all proposals for bonding and make recommendations to council**