



City of Jacksonville

Agenda Meeting Minutes

117 W Duval St
Jacksonville, FL 32202

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
Ron Salem, Pharm. D.
Brenda Priestly Jackson
Joyce Morgan
LeAnna Cumber - Excused Absence
Scott Wilson

9/1/2020

9:00 AM

uncil Chambers 1st Floor, City Hall & Virtual

Agenda Meeting

Agenda Discussion

Attendance: Council Members Matt Carlucci (Chair), Randy DeFoor, Joyce Morgan, Brenda Priestly Jackson, Ron Salem, Scott Wilson

Excused: Council Member LeAnna Cumber

Also: Peggy Sidman, Paige Johnston, Julie Davis – Office of General Counsel; Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Kim Taylor, Phillip Peterson, Heather Reber, Brian Parks, Trista Carraher – Council Auditor's Office; Joey Greive – Finance Department; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; Kurt Wilson – JEA; John Pappas – Public Works Department; Stephanie Burch – Mayor's Office; Keith Powers – Fire and Rescue Department

Meeting convened: 9:14 a.m.

Chairman Carlucci convened the meeting and reviewed the Council Auditor's marked agenda. Council Auditor Kim Taylor will discuss two recently released third quarter budget summary reports: #835 – Independent Agencies and #836 – City General Government.

2020-504: the budget ordinance will be substituted to reflect the results of the budget hearing process and some additional technical amendments need to be made.

Meeting adjourned 9:19 a.m.

Jeff Clements - Council Research Division
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Posted 9.2.20 12:00 p.m.