



CHARLOTTE

Council Budget and Effectiveness Committee

December 1, 2020

2:30 – 4:00 p.m.

The public can view the meeting on the [Government Channel](#), the [City’s Facebook page](#) or on the [City’s YouTube page](#)

Committee Members: Ed Driggs, Chair
 Julie Eiselt, Vice Chair
 Dimple Ajmera
 Malcolm Graham
 Renee Johnson

Staff Resource: Ryan Bergman, Strategy and Budget Director
 Kelly Flannery, Chief Financial Officer

AGENDA

Agenda Overview

Staff Resource: Ryan Bergman, Strategy and Budget Director

I. Capital Projects Audit Update

*Staff Resource: Brent Cagle, City Manager’s Office
 Greg McDowell, City Auditor*

Action Requested: Informational and Input

II. Prioritizing Projects Funded by Hospitality Revenues

Staff Resource: Kelly Flannery, Chief Financial Officer

Action Requested: Policy Recommendation

III. Review of Current Mayor and Council Code of Ethics Policy

Staff Resource: Patrick Baker, City Attorney

- Continued review for potential updates

Action Requested: Information and consideration of changes

IV. Council Virtual Meeting Provisions

Staff Resources: Patrick Baker, City Attorney

- Review of current City Council Rules of Procedure and the legal parameters for Council meetings to determine if updates are recommended for full Council’s consideration around the provisions for virtual meetings.

Action Requested: Informational and Input

Next Meeting: TBD

Distribution:	Mayor/City Council	Marcus Jones, City Manager	Executive Team
	City Attorney	City Clerk	
