



CHARLOTTE

**Council Budget and Effectiveness Committee**

December 15, 2020

3:00 – 4:30 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. Proposed Agenda for Council's Annual Strategy Meeting**

*Staff Resource: Marcus Jones, City Manager*

*Action Requested: informational and feedback*

**II. Review of Current Mayor and Council Code of Ethics Policy**

*Staff Resource: Patrick Baker, City Attorney*

- Review of proposed updates

*Action Requested: Consideration of changes*

**III. Review of the Citizen Advisory Governance Committee Recommendations to City Council**

*Staff Resource: Patrick Baker, City Attorney*

- Review of recommendation and discuss next steps

*Action Requested: Information and feedback*

**Next Meeting: TBD**

---

|                      |                    |                            |                |
|----------------------|--------------------|----------------------------|----------------|
| <b>Distribution:</b> | Mayor/City Council | Marcus Jones, City Manager | Executive Team |
|                      | City Attorney      | City Clerk                 |                |

---