



CHARLOTTE

Council Budget and Effectiveness Committee

January 6, 2021

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: Kelly Flannery, Chief Financial Officer

I. FY 2020 Financial Audit Report

Staff Resource: Kelly Flannery, Chief Financial Officer

Action Requested: *Informational*

II. Review of Ethics Policy Updates

Staff Resource: Patrick Baker, City Attorney

- City Attorney will provide the specific language and terms that have been incorporated to be considered by full Council.

Action Requested: *Informational*

III. Review of the Citizen Advisory Committee on Governance Recommendations

Staff Resource: Patrick Baker, City Attorney

- Review of recommendations and discuss next steps

Action Requested: *Information and feedback*

Next Meeting: The next meeting is scheduled for January 26, 2021.

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