



CHARLOTTE

Council Budget and Effectiveness Committee

January 26, 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 Resources: Ryan Bergman, Strategy and Budget Director
Kelly Flannery, Chief Financial Officer

AGENDA

Agenda Overview

Staff Resource: *Ryan Bergman, Strategy and Budget Director*

I. Review of the Citizen Advisory Committee on Governance (CACG) Recommendations

Staff Resource: *Patrick Baker, City Attorney*
Ryan Bergman, Strategy and Budget Director

- Continue discussion on CACG recommendations following public feedback at the January 4, 2021 Council Business Meeting, and City Council discussion at the Annual Strategy Session.

Action Requested: *Informational and Input*

II. Council Virtual Meeting Provisions

Staff Resource: *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*

III. February Budget Workshop Agenda

Staff Resource: *Ryan Bergman, Strategy and Budget Director*

- Receive Committee feedback on tentative topics to be discussed at the February FY 2022 Budget Workshop

Action Requested: *Informational and Input*

Next Meeting: The next meeting is scheduled for February 16, 2021.

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