



Council Budget and Effectiveness Committee
October 27, 2020
2:30 – 4:00 p.m.
Charlotte-Mecklenburg Government Center
Room CH-14

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

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

AGENDA

Agenda Overview

Staff Resource: Ryan Bergman, Budget Director

I. Review of Current Code of Ethics Policy

Staff Resource: Patrick Baker, City Attorney

- Continued review for potential updates

Action Requested: Information and consideration of changes

II. 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

Action Requested: Informational and Input

III. Charlotte Firefighter's Retirement System (CRFS) Legislative Support Request

Staff Resource: Sandra Thiry, CRFS Administrator

Action Requested: Information and consideration of support

IV. Internal Audit Plan

Staff Resource: Greg McDowell, City Auditor

Action Requested: Informational and Input

Next Meeting: TBD

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