

# BUDGET AND FINANCE COMMITTEE MINUTES

June 25, 2013

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## In Attendance

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Councilwoman Carol Berz, Committee Chair; Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; Assistant City Attorney Phil Noblett

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## Others in Attendance

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Mayor's Office: Andrew Kean and Travis McDonough; Finance: Daisy Madison; Council Clerk's Office: Randy Burns and Nicole Gwyn

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## Approval of Minutes

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On motion of Councilman Mitchell and seconded by Councilman Freeman, the minutes of the previous meeting (May 21, 2013) were adopted.

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## Today's Agenda

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- A brief presentation by Administration on the budgeting process

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## Budget Presentation

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Mr. Kean presented a budget overview entitled, "Budgeting for Outcomes" and responded to questions about this budgeting approach. A discussion ensued. Upon no further questions, the issue was closed.

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## Adjournment

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There being no further business, Councilwoman Berz adjourned the meeting at 4:50 p.m.