

# **Minutes - Draft**

# FAB-Finance, Audit & Budget Committee

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This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, (2) on DCTVChannel23.TV

Meeting Started At: 3:32 PM

Attendance: All Commissioners present

Present 3 - Chairperson Nancy Jester, Member Larry Johnson, and Jeff Rader

### I. MINUTES

2020-0489	Commission District(s): ALL
	Minutes for the April 28, 2020 Finance, Audit, and Budget
	Committee
	MOTION was made by Larry Johnson, seconded by Jeff
	Rader, that this agenda item be approved. The motion carried
	by the following vote:

Yes: 3 - Chairperson Jester, Member Johnson, and Rader

2020-0504 Commission District(s): ALL Minutes for the May 7, 2020 Finance, Audit, and Budget Committee MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Chairperson Jester, Member Johnson, and Rader

#### **II. STATUS UPDATE**

**Financial Statements** 

Next committee meeting;

Financial Disclosure Policy

## 2019-3360 Commission District(s): All Districts DeKalb County Financial Disclosure Policy MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be recommended for deferral to the Board of Commissioners, due back on 5/26/2020. The motion carried by the following vote:

### Yes: 3 - Chairperson Jester, Member Johnson, and Rader

Commissioners recommended this item be returned to committee after the discussed changes have been made, next FAB 5/26/2020

### **III. DISCUSSION**

**Revenue Expectations** 

Payroll Report

DeKalb County Courts

Meeting Ended At: 5:11 PM

### MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Jester, Member Johnson, and Rader

Barbara H. Sanders-Norwood CCC, CMC