Minutes - Draft

FAB-Finance, Audit & Budget Committee

Thursday, January 7, 2021　　　　　　　　　　**2:00 PM**

Special Called Meeting

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: 2:00 PM

Attendance: Commissioners Rader, Johnson, Bradshaw, Davis Johnson, Terry, and Patrick;

Present　　　　2 -　Member Larry Johnson, and Jeff Rader

I. MINUTES

2020-1646　　　Commission District(s): ALL
Minutes for the December 14, 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:　2 -　Member Johnson, and Rader

II. STATUS UPDATE

2021 Budget Presentation

LJ: Requests a mirror budget that shows everything that has been spent on COVID so far that has not been covered by CARES Act funds, and what is projected to be spent for FY21;

JR: Requests that the administration provide a timeline on Tuesday for the answering of the Commissioner submitted budget questions;

III. DISCUSSION

Departmental Budget Presentations

District Attorney's Office

The District Attorney made and additional request for additional funding for the leased space at 1 W Place; Commissioners

suggested that the District Attorneys requests be voted on after the reconstitution of the FAB committee;

IV. AGENDA ITEM

New Agenda Items:

[2020-1638](#)   Commission District(s): all
Creation of a Director and Deputy Director of Operations and Special Projects in the District Attorney's Office

This item will be heard at the next FAB;

[2020-1639](#)   Commission District(s): all
Creation of two Victim Advocates in the District Attorney's Major Case Unit

This item will be heard at the next FAB;

Meeting Ended At: 4:08 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: 2 - Member Johnson, and Rader

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Barbara H. Sanders-Norwood CCC, CMC