

City of Charlotte

Charlotte-Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202



Meeting Agenda

Thursday, February 5, 2026

**Charlotte-Mecklenburg Government Center, Room
CH-14**

Budget, Governance, and Intergovernmental Relations Council Committee

Council Member Malcolm Graham, Chair
Council Member Dimple Ajmera
Council Member Joi Mayo
Mayor Pro Tem James Mitchell
Council Member Kimberly Owens

City Council Committee Meeting

The public and the media can view the meeting on the Government Channel or on the city's YouTube Channel.

1. Federal and State Legislative Agendas

Staff Resource(s):

Sarah Hazel, City Manager's Office
Shawn Heath, City Manager's Office

Explanation

- Committee discussion to determine a recommendation for the City of Charlotte's proposed 2026 Federal and State legislative agendas.

Action: Review feedback provided at the November 17, 2025 committee meeting and provide input.

2. FY 2025 Financial Audit Report

Staff Resource(s):

Matthew Hastedt, Chief Financial Officer

Explanation

- The committee will receive an overview and results of the FY 2025 Financial Audit from the external auditor

Action: Informational review.

3. Policy Referral: Financial Stewardship - Requirements for Grantees

Staff Resource(s):

Marie Harris, Strategy & Budget
Cherie Smith, Strategy & Budget

Explanation

- On September 22, 2025, the Mayor made a policy topic referral to the Budget, Governance, and Intergovernmental Relations committee to Review current requirements related to non-profit grant-making and ensure consistency in areas where feasible, such as eligibility and reporting.
- Based on feedback and input from the committee at the October 6th Committee meeting, staff has conducted a review of current city programs that provide non-profit funding.

Action: Informational and review

Adjournment