



Council Committee Charge & Procedures

BUDGET, GOVERNANCE, AND INTERGOVERNMENTAL RELATIONS

JANUARY 8, 2024

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Overview

Committee Charge

Committee Process

2023 Accomplishment Highlights

Current Referrals

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Committee Charge

Budget, Governance and Intergovernmental Relations:

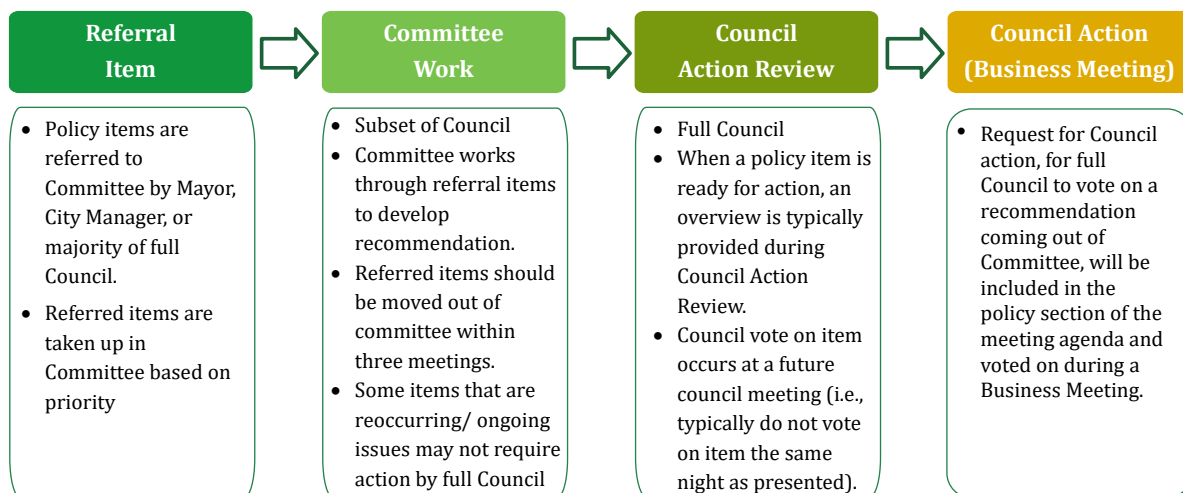
Reviews and recommends policies to fund community priorities, optimize use of public resources, and collaborate with other government partners.

Assigned Boards and Commissions:

Bechtler Arts Foundation Board
Charlotte Equitable Development Commission
Firemen's Relief Board of Trustees
Charlotte Mecklenburg Public Access Corporation
Mint Museum Board of Trustees
Privatization/Competition Advisory Committee

Committee Process

Referrals allow for in-depth consideration and review of an issue by a work team of Council members prior to being presented to full Council for action.



Committee Referrals: Standing/Recurring Items

Annual Budget Development Schedule and Budget Workshop content review

Annual Comprehensive Financial Report (ACFR)

Audit Reports and Updates

City Council Annual Strategy Session agenda planning

Federal and State Legislative Agenda

Hospitality Fund Review

Review Boards & Commissions Annual Reports and Recommendations

2023 Committee Accomplishment Highlights

Recommended updates to the City Council Rules of Procedures to allow for virtual participation at Committee meetings – Adopted by Council May 2023

Recommended revisions for the Attendance Policy for Boards and Commissions to allow for excused absences – Adopted by Council July 2023

Recommended Process Enhancements to the Evaluation process for appointed staff including mid-year performance conference - Adopted by Council May 2023

Charlotte's 2023 Federal and State Legislative Agenda – Adopted by Council February 2023

FY 2024 Budget Development process schedule and workshop topics review

Questions?