

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

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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.

Referral Item

Committee by Mayor,

City Manager, or

· Referred items are

Committee based on

majority of full

· Policy items are

referred to

Council.

priority

taken up in

Work

Subset of Council

· Committee works

recommendation.

be moved out of

committee within

Some items that are

reoccurring/ongoing

issues may not require

action by full Council

three meetings.

· Referred items should

to develop

through referral items

Council

Action Review

- Full Council
- When a policy item is ready for action, an overview is typically provided during Council Action Review.
- Council vote on item occurs at a future council meeting (i.e., typically do not vote on item the same night as presented).

Council Action (Business Meeting)

 Request for Council action, for full Council to vote on a recommendation coming out of Committee, will be included in the policy section of the meeting agenda and voted on during a Business Meeting.

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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

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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

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