

City of Charlotte

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



Meeting Agenda

Monday, June 5, 2023

Charlotte-Mecklenburg Government Center, Room CH-14

Budget, Governance and Intergovernmental Relations Council Committee

*Chairperson Dimple Ajmera
Vice Chair James Mitchell
Council Member Danté Anderson
Council Member Tariq Scott Bokhari
Council Member LaWana Mayfield*

City Council Committee Meeting 12:00 pm

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

1. Review of Attendance Policy for Boards and Commissions

Staff Resource(s):

Stephanie Kelly, City Clerk

Explanation

Committee will review current attendance policy and related considerations to determine if there are any recommended changes to the policy.

Action: Committee to discuss options and develop recommendations.

[01. BGIR Attendance Policy for Advisory Boards & Commissions](#)

2. Debt Financing and Hospitality Revenue Policy Update

Staff Resource(s):

Teresa Smith, Chief Financial Officer

Explanation

Committee will review an update on debt financing including the approval process and upcoming proposed calendar along with an update on the Hospitality Revenue Capital Investment Policy.

Action: Informational review.

[02 BGIR Debt and Hospitality Policy Update](#)

Adjournment