



# Committee Charge & Procedures

OCTOBER 3, 2022

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## Overview

**Committee Charge**

**New Structure – A Merger of Equals**

**Committee Process**

**Referrals**

**“Standing” Work Items**

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## Committee Charge

**Budget, Governance and Intergovernmental Relations:**

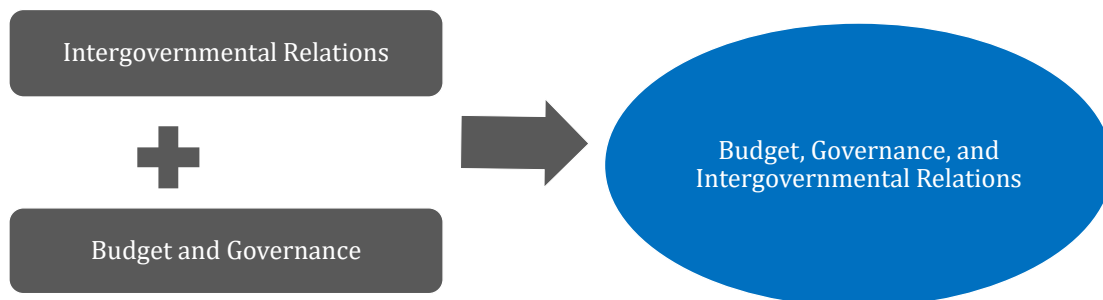
**Reviews and recommends policies to fund community priorities, optimize use of public resources, and collaborate with other government partners.**

**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**

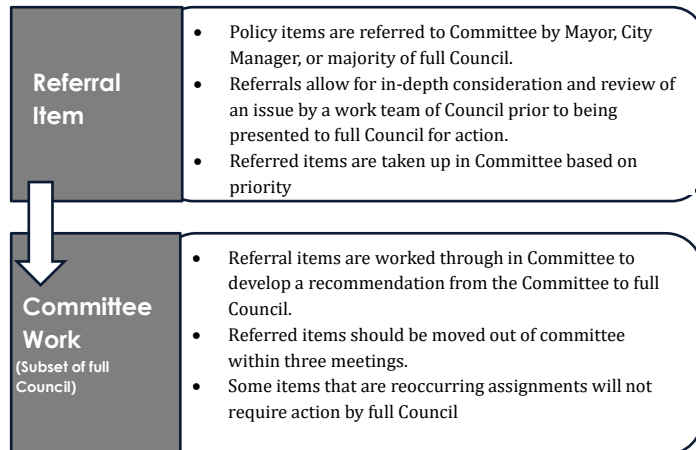
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## New Structure = Merger of Equals



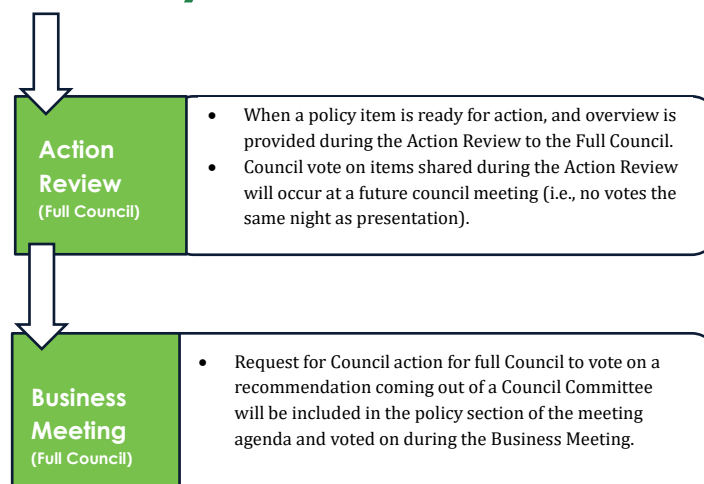
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## Process - Committee



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## Process – City Council



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## Committee Referrals

### 1. Virtual Meetings – May 12, 2022 (last discussion)

- Review and potentially change existing existing rules governing remote/virtual meetings

### 2. Financial Stewardship – June 6, 2022 (referral)

- Review current means by which organizations receive funding from the city.
- For each means of city funding, review the current reporting requirements, including any applicable state nonprofit regulatory requirements
- Assess the adequacy of current reporting and whether or not additional measures are needed

### 3. Boards & Commissions Review – September 12, 2022 (referral)

## Standing/Recurring Items

Annual review of budget development schedule and budget workshop content

Annual Comprehensive Financial Report (ACFR)

Audit Reports and Updates

City Council Annual Strategy Session agenda planning

Hospitality Fund Review

Federal and State Legislative Agenda

# Questions?