

**APPROVED 4/25/23**

**FINANCE AUDIT AND LEGISLATIVE AFFAIRS COMMITTEE  
February 28, 2023  
@ 3:00 p.m.**

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>Sharon Williams</b> –Chairperson; <b>Brandy Bryant</b> –Vice-Chairperson; <b>Jennifer Groves Allison, Eden Blair; Camille Coates, Linda Daley, James Dillon, Betty Duncan, Daniel Kelch, Danny Phelan, Rob Reneau, Phillip Salzer</b>
<b>MEMBERS ABSENT:</b>	<b>Steven Rieker, Paul Rosenbohm, Matt Windish</b>
<b>STAFF PRESENT:</b>	<b>Scott Sorrel</b> - County Administrator; <b>Shauna Musselman</b> – Asst. County Administrator; <b>Jennie Cordis Boswell</b> - State's Attorney's Office; <b>Gretchen Pearsall</b> – County Administration; <b>Heather McCord</b> – Chief Financial Officer; <b>Julie Kusturin</b> – Finance; <b>Rachael Parker</b> – County Clerk; <b>Nicole Bjerke</b> – Treasurer
<b>VISITORS</b>	

**Call to Order**

Chairperson Williams called the meeting to order at 3:09 p.m.

**Approval of Minutes**

A motion to approve the minutes of January 12, 2023, January 24, 2023, and February 9, 2023 was made by Ms. Daley and seconded by Ms. Duncan. The motion carried (12-0).

**Informational**

➤ January 223 Accounts Payable Review

Ms. Kusturin advised that the report has been newly formatted to provide additional information. She provided a summary of January 2023 accounts payable activity.

➤ American Rescue Plan Act (ARPA) Summary

Ms. McCord advised that \$1.4 million in funding was expended in FY2022, with the remaining 2022 budgeted funds being rolled over in FY2023.

Ms. McCord commented that the report provided at the March committee meeting will be expanded to include all FY2022 activity in addition to 2023 activity to date.

**Public Comments**

There were no public comments.

**Miscellaneous**

None.

**Adjournment**

The meeting was adjourned by Chairperson Williams at 3:16 p.m.

*Recorded & Transcribed by: Jan Kleffman*