

MEMORANDUM

DATE: November 14, 2023

- TO: Councilman Jim Gallagher Councilman Charles Odom
- **FROM:** Mayor Pro Tem Dave Kirlin, Chairman
- **SUBJECT:** Finance & Benefits Committee

A meeting of the Finance & Benefits Committee has been scheduled for Thursday, November 16, 2023, at 5:30 p.m. The meeting will be held at City Hall in the Spindle Conference Room.

The items to be discussed are shown on the attached Agenda.

Attachment

PC: Mayor/Council Michael C. Peoples, City Manager Adrian Miller, Assistant City Manager Melody Braddy, Assistant City Manager Quentin McPhatter, Assistant City Manager Ash Smith, City Attorney Charles Graham, Assistant City Attorney Crystal Certain, Director of Financial Services Judy Smith, Director of Human Resources Wendell Hendrix, Controller Gaston Gazette Charlotte Observer Deputy City Clerk Post



GASTONIA FINANCE / BENEFITS COMMITTEE MEETING City Hall, Council Conference Room November 16, 2023 - 5:30 PM

ITEM 1: WELCOME AND CALL TO ORDER - Mayor Pro Tem Dave Kirlin, Chairman

ITEM 2: AGENDA TOPICS

2.A: Audit Results and Annual Financial Audit Report for Fiscal Year Ended June 30, 2023 Presenter: Tonya Thompson, Senior Audit Manager, Martin Starnes & Associates, CPAs, P.A.

<u>Attachment</u>

2.B: Presentation of Health Insurance Update Presenter: Judy Smith, Director of Human Resources

ITEM 3: OTHER MATTERS

ITEM 4: ADJOURNMENT

ALL INTERESTED PERSONS WISHING TO COMMENT SHOULD APPEAR AT THE PUBLIC HEARING. INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS WHEN ATTENDING THIS MEETING AND/OR IF THIS INFORMATION IS NEEDED IN AN ALTERNATIVE FORMAT BECAUSE OF A DISABILITY, SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, LOCATED IN CITY HALL AT 181 S. SOUTH STREET, **TELEPHONE**: (704-866-6786), **FAX**: (704-836-0022) OR BY **EMAIL**: JUDY.SMITH@GASTONIANC.GOV. THE HUMAN RESOURCES DEPARTMENT REQUESTS AT LEAST 72 HOURS' NOTICE PRIOR TO THE MEETING TO MAKE THE APPROPRIATE ARRANGEMENTS.