REVISED

NOTICE OF FINANCE COMMITTEE MEETING

TYPE OF MEETING **FINANCE COMMITTEE**

CALLED BY **Aaron Banks, Committee Chair**

PLACE **Council Chambers**

SUBJECT

1. **DISCUSSION**: ACFR (Annual Comprehensive Financial Report)
2. **DISCUSSION**: Audit RFP
3. **DISCUSSION: Legislative Power of Council under financial matters**
   Universal Citation: MS Code § 21-8-9 (2013)
   The legislative power of the municipality shall be exercised by the municipal council, except as may be otherwise provided by general law.
4. **DISCUSSION: Accountants to be appointed by Council**2013 Mississippi Code
   Title 21 - MUNICIPALITIES
   Chapter 8 - MAYOR-COUNCIL FORM OF GOVERNMENT
   § 21-8-13 - General powers and duties of council
   Universal Citation: MS Code § 21-8-13 (2013)
   (1) The council shall appoint a clerk of the council and deputy clerks, as necessary, who shall compile the minutes and records of its proceedings, its ordinances and resolutions as this chapter requires, and perform such duties as may be required by law.

   (2) At the end of each fiscal year, the council shall cause a full and complete examination of all the books, accounts, and vouchers of the municipality to be made by a competent, independent accountant or accountants who shall be appointed by the council, and the report of said examination shall be typed or printed in pamphlet form. The council shall make available a copy of said pamphlet to all persons who shall apply therefor at the office of the municipal clerk and shall cause three (3) of the printed copies of said pamphlet for each fiscal year to be substantially bound in three (3) volumes which shall be kept and preserved as a record of the clerk's office. Said pamphlets shall be published as now provided by law.

5. **DISCUSSION: Investigative power of the Council for Financial soundness**

   MS Code § 21-8-27 (2013)

   The members of the council shall not direct or dictate the appointment of any person to or his removal from office by the mayor or any department directors. Except for the purposes of inquiring or receiving information or advice, the council shall deal with the municipal departments and personnel solely through the mayor and no member of the council shall give orders to any subordinate of the municipality. The council shall have the power to investigate any part of the municipal government and for that purpose to compel the attendance of witnesses and the production of documents and other evidence.

6. Order of the City Council of Jackson Mississippi using its authority to investigate any part of the Municipal Government and to compel the attendance of witnesses and the production of documents and other evidence according to MS Code 21-8-27, to have accurate information of the City of Jackson's financial transactions, the legal approval of, and the compliance with the Open Records Act.

TIME AND DATE	**2:00 P.M. Monday, March 6, 2023**
NOTIFICATION TIME	**11:30 A.M. Friday, March 3, 2023**
TIME POSTED	**1:45 P.M. Friday, March 3, 2023** **3:10 P.M. Friday, March 3, 2023 (REVISED)**
COMMITTEE MEMBERS:	**Aaron Banks, Virgi Lindsay, Ashby Foote, Angelique Lee, Brian Grizzell, Vernon Hartley**

COUNCIL MEMBERS

Ashby Foote, Ward 1
Angelique C. Lee, Ward 2
Kenneth I. Stokes, Ward 3
Brian Grizzell, Ward 4
Vernon Hartley, Ward 5
Aaron Banks, Ward 6
Virgi Lindsay, Ward 7

DIRECTORS

Chokwe Antar Lumumba, Mayor
Safiya Omari, Chief of Staff
Catoria Martin, City Attorney
Louis Wright, Chief Administrative Officer
Fidelis Malembeka, Chief Finance Officer
Adriane Dorsey-Kidd, Director of Human & Cultural Services
Chole Dotson, Director of Planning and Development
Robert Lee, Interim Director of Public Works
Willie Owens, Fire Chief
Toya Martin, Director of Human Resources
James Davis, Chief of Police
Ison Harris, Director of Parks & Recreation
Director of Department of Administration
Muriel Reid, Department of Information Technology
Shanekia Jordan, Clerk of the Council
Angela Harris, Municipal Clerk