Anderson County Board of Commissioners
Financial Management Committee
Meeting Minutes

October 10, 2022
3:00 PM, Room 312

Members Present: Phil Yager (Committee Chair), Gary Long, Josh Anderson, Terry Frank, Tim Isbel, and Tracy Wandell.

Members Absent: Tim Parrott

Meeting Facilitator: Phil Yager (Committee Chair)

Call to Order: The meeting was called to order by Phil Yager (Committee Chair).

I. Election of New Chairman

Committee Chair Phil Yager opened nominations for election of a Finance Committee Chair for the new term.

Motion by Gary Long, seconded by Terry Frank, and passed to elect Phil Yager as Committee Chair.

Motion by Phil Yager, seconded by Gary Long, and passed to elect Terry Frank as Vice-Chair.

II. Grant Coordinator Position

Finance Director Robby Holbrook introduced recently hired Grant Coordinator John Prince to the Finance Committee. No action taken.

III. GFOA Award for FY 20/21 & Budget Award for FY 22/23

Finance Director Robby Holbrook informed the committee that the county has received the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Anderson County Annual Consolidated Financial Report and the Budget Certificate for Local Government. No action taken.

IV. Summary of Outstanding Debt Report for FY 22/23

Finance Director Robby Holbrook presented the Summary of Outstanding Debt for fiscal year beginning July 1, 2022 for discussion. No action taken.

V.   **ESG Project Energy Benchmarking Report**

Finance Director Robby Holbrook presented the highlights of ESG Project Energy Benchmarking Report for discussion. No action taken.

VI.   **Discussion about Finance Meeting going to Quarterly Meetings**

Motion by Tim Isbel, seconded by Gary Long, and passed to move the Finance Committee meetings to a quarterly meeting schedule (i.e., January, April, July and October).

Motion by Terry Frank, seconded by Josh Anderson, and passed to move the Finance Committee meeting start time to 4:00p.m.

VII.   **Old Business** –None

VIII.   **New Business** –None

IX.   **Adjourn**