

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, MAY 15, 2017 1:30 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 1:30 p.m. on May 15, 2017, being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Margaret Barrett-Simon, Vice-President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Jackie Anderson-Woods, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3 and Tyrone Hendrix, President, Ward 6.

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The meeting was called to order by **Vice President Margaret Barrett-Simon**.

**ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016.**

**IT IS HEREBY ORDERED** that receipt of the Comprehensive Annual Financial Report/Single Audit, and Audit of the State Tort Claims Fund for the fiscal year ended September 30, 2016, which was performed by Banks, Finley, White & Co. be acknowledged by the City Council.

**Vice President Barrett-Simon** moved adoption; **Council Member Priester** seconded.

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**Vice President Barrett-Simon** recognized **Michelle Day**, Interim Director of Administration who introduced **David Ewing**, Lead Auditor at Banks, Finley, White & Co., who provided Council with a brief overview of the 2016 Comprehensive Annual Financial Report and answered questions posed by Council.

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Thereafter, **Vice President Barrett-Simon** called on a vote on said item:

- Yeas- Barrett-Simon, Foote, Priester and Tillman.
- Nays- None.
- Abstention- Stamps.
- Absent- Hendrix and Stokes.


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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Zoning Meeting to be held at 2:30 p.m. on Monday, May 15, 2017 and at 3:10 p.m., the Council stood adjourned.

**ATTEST:**

**APPROVED:**

  
CITY CLERK

, 5/31/17  
MAYOR DATE

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