

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 5:05 p.m. Friday, March 10, 2023 in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Order acknowledging receipt of the Annual Comprehensive Financial Report/Single Audit and Audit of the State Tort Claims Fund for the Fiscal Year ended September 30, 2021. The meeting was convened in the Council Chambers located at 219 S. President Street at 3:00 p.m. on March 13, 2023 being the second Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Ashby Foote, Council President, Ward 1; Brian C. Grizzell, Ward 4; Vernon Hartley, Ward 5, Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Louis Wright, Chief Administrative Officer; Fidelis Malembeka, Chief Financial Officer; Shanekia Mosley-Jordan, Clerk of the Council; Denise Fortner, Chief Deputy Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council and Terry Williamson, Legal Counsel.

Absent: Angelique Lee, Council Vice President, Ward 2 and Kenneth I. Stokes, Ward 3.

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The meeting was called to order by **President Foote**.

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**ORDER ACKNOWLEDGING RECEIPT OF THE ANNUAL COMPREHENSIVE  
FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT  
CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021.**

**IT IS HEREBY ORDERED** that receipt of the Annual Comprehensive Financial Report/Single Audit and Audit of the State Tort Claims Fund for the fiscal year ended September 30, 2021, which was performed by Tann, Brown & Russ Co., PLLC, be acknowledged by the City Council.

**Council Member Hartley** moved adoption; **Council Member Lindsay** seconded.

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**President Foote** recognized **Scott Hodges of Tann, Brown & Russ Co., PLLC, Fidelis Malembeka, Chief Financial Officer, and Sharon Thames, Deputy Director of Administration**, who provided a brief overview of said item.

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Thereafter, **President Foote**, called for a vote on said item:

Yeas – Banks, Foote, Grizzell, Hartley and Lindsay  
Nays – None.  
Absent – Lee and Stokes.

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There were no reports/announcements provided during the meeting.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular City Council Meeting at 10:00 a.m. on March 14, 2023. At 3:13 p.m., the Council stood adjourned.

PREPARED BY:

APPROVED:

Shanekia Madley-Bondar  
CLERK OF COUNCIL

[Signature], 4/11/2023  
COUNCIL PRESIDENT    DATE

[Signature]  
MAYOR

ATTEST:

Angela Harris  
CITY CLERK

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