Banks
Foote
Lindsay
Lee
Grizzell
Hartley



FINANCE COMMITTEE MEETING Monday, March 6, 2023 2:00 P.M. AGENDA

CALL TO ORDER

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 Council2013 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.

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT