

Personnel and Finance Committee December 12, 2022, 3:00 P.M.

Committee Members Present: Sheila Niezgodski, Eli Wax, Troy Warner, Rachel

Tomas Morgan

Committee Members Absent: Henry Davis Jr.

Other Council Present: Lori Hamann, Karen White, Sharon McBride, Canneth

Lee

Others Present: Dawn Jones, Justin LePla, Bob Palmer

Presenters: Dan Parker, City Controller

Agenda: Bill *No.* 75-22 – An Ordinance to Adopt an Investment Policy

for the City of South Bend Calendar Year 2023

Bill *No.* 76-22 – An Ordinance Appropriating Additional Funds for Certain Departmental and City Services Operations for the

Year 2022

Bill No. 77-22 – An Ordinance for Budget Transfers for Various

Departments in the City of South Bend, Indiana for Calendar

Year 2022

The full recording of the committee meetings can be found at the following link: https://docs.southbendin.gov/WebLink/0/fol/349067/Row1.aspx

Committee Chair Sheila Niezgodski called to order the Personnel and Finance Committee; Niezgodski at 3:00 p.m.

Bill No. 75-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No.* <u>75-22</u>.

Committee Member Rachel Tomas Morgan motioned to send Bill *No.* <u>75-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Vice-Chair Eli Wax and carried by a vote of four (4) ayes.

Bill No. 76-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No.* <u>76-22</u>.

Committee Member Troy Warner motioned to send Bill *No.* <u>76-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Rachel Tomas Morgan and carried by a vote of four (4) ayes.

Bill No. 77-22

Dan Parker, City Controller with offices located on the 12th floor of the County-City Building, presented Bill *No.* <u>77-22</u>.

Committee Vice-Chair Eli Wax motioned to send Bill *No.* <u>77-22</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Troy Warner and carried by a vote of four (4) ayes.

With no further business, Committee Chair Niezgodski adjourned the Personnel and Finance Committee meeting at 3:22 p.m.

Respectfully Submitted,

Sheila Niezgodski, Committee Chair