

**AUDIT/BIDS/INSURANCE COMMITTEE MEETING
MONDAY, APRIL 18, 2022**

The Audit/Bids/Insurance Committee met on Monday, April 18, 2022 at 5:30 p.m. in the City Hall, Spindle Conference Room, Gastonia, North Carolina.

PRESENT: Mayor Pro Tem Dave Kirlin, Chairman
Councilman Jim Gallagher
Councilman Charles Odom

GUESTS: Mayor Walker Reid
Councilwoman Donyel Barber
Councilwoman Jennifer Stepp

STAFF: Mr. Todd Carpenter, Deputy City Manager
Mr. Charles Graham, Assistant City Attorney
Ms. Judy Smith, Director of Human Resources

Chairman Kirlin opened the meeting and thanked everyone for coming.

ITEM 2.A: INSURANCE, HEALTH, AND WELLNESS UPDATE:

Chairman Kirlin recognized Mr. Todd Carpenter who presented information on the City's insurance, health and wellness programs and fielded various questions from the Committee.

The Committee discussed a possible September RFP to consider a clinic and wellness provider.

Committee Recommendation: The Committee accepted the presentation for informational purposes only. No action needed.

ITEM 3: OTHER BUSINESS:

With no other items to discuss, the meeting was adjourned at 7:08 p.m.