

GASTONIA FINANCE / BENEFITS COMMITTEE REPORT & MINUTES

Thursday, October 3, 2024, 5:30 PM

City Hall, Spindle Conference Room

AGENDA ITEM	DISCUSSION:	ACTION TAKEN:
ITEM 1: Welcome and Call to Order	Mayor Pro Tem Dave Kirlin called the Finance / Benefits Committee meeting to order at 5:30 p.m. The Committee moved to hear Item 2.C first and recognized staff for a presentation.	
ITEM 2.C: Proposed Resolution for Consideration to Approve Outside Review of the Purchasing Policy	Mr. Michael Peoples presented a proposed resolution for consideration to approve an outside review of the Purchasing Policy and fielded various questions from the Committee.	The Committee voted unanimously (3/0) to recommend approval of the proposed resolution to approve an outside review of the Purchasing Policy.
ITEM 2.A: Proposed Resolution for Consideration to Approve Purchasing Policy Updates	Ms. Crystal Certain presented a proposed resolution for consideration to approve Purchasing Policy updates and fielded various questions from the Committee.	The Committee voted unanimously (3/0) to recommend approval of the proposed resolution to approve Purchasing Policy updates as presented.
ITEM 2.B: Proposed Resolution for Consideration to Approve Purchasing Card Policy Updates	Ms. Crystal Certain presented a proposed resolution for consideration to approve Purchasing Card Policy updates and fielded various questions from the Committee.	The Committee voted unanimously (3/0) to recommend approval of the Purchasing Card Policy updates as presented.
ITEM 3: Other Business	No other business was discussed.	
ITEM 4: Adjournment	Mayor Pro Tem Kirlin adjourned the meeting at 6:05 p.m.	

Committee Members Attending:

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

Staff Attending:

Michael Peoples, City Manager
Melody Reagan, Assistant City Manager
Crystal Certain, Director of Financial Services
Kelley Carlan, Purchasing & Warehouse Manager
Candice Owenby, Deputy City Clerk