

AUDIT, FINANCE & ENTERPRISE COMMITTEE ACTION MINUTES

September 8, 2022

The Audit, Finance & Enterprise Committee of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on September 8, 2022, at 10: 24 a.m.

COMMITTEE PRESENT

Mark Freeman, Chairperson
Jennifer Duff
David Luna

COMMITTEE ABSENT

None

STAFF PRESENT

Mike Kennington
Holly Moseley
Bill Taebel

Chairperson Freeman conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2-a. Hear a presentation and discuss the Utility Enterprise Fund forecast and provide a recommendation on proposed utility rate adjustments.

It was moved by Committeemember Luna, seconded by Committeemember Duff, that the proposed recommendations on the proposed utility rates for Solid Waste be forwarded to the full Council for discussion and consideration.

Upon tabulation of votes, it showed:

AYES – Freeman-Duff-Luna

NAYS – None

Carried unanimously.

It was moved by Committeemember Luna, seconded by Committeemember Duff, that the proposed recommendations on the proposed utility rates for Natural Gas and Electric be forwarded to the full Council for discussion and consideration.

Upon tabulation of votes, it showed:

AYES – Freeman-Duff-Luna
NAYS – None

Carried unanimously.

It was moved by Committeemember Luna, seconded by Committeemember Duff, that the proposed recommendations on the proposed utility rates for Water and Wastewater be forwarded to the full Council along with additional rate calculations for discussion and consideration.

Upon tabulation of votes, it showed:

AYES – Freeman-Duff-Luna
NAYS – None

Carried unanimously.

3. Adjournment.

Without objection, the Audit, Finance & Enterprise Committee meeting adjourned at 11:39 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Audit, Finance & Enterprise Committee meeting of the City of Mesa, Arizona, held on the 8th day of September 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK