



FINANCE COMMITTEE

Chaired by Council Member J. Davis

Members: J. Davis, Alexander, C. Davis, and Hill

MAY 5, 2016 – 4:00 P.M.

CITY MANAGER'S CONFERENCE ROOM

MINUTES

Present:

Committee Chairman Jim Davis and Committee Member Latimer Alexander, Committee Member Cynthia Davis, and Committee Members Alyce Hill

Staff Present:

Eric Olmedo, Budget and Performance Manager; Roslyn McNeil, Budget Analyst; Jeron Hollis, Communications & Public Engagement Director; Maria Smith, Deputy City Clerk, and Lisa Vierling, City Clerk

Others Present:

Felicia Jones, Resident and Human Relations Commissioner and Ralph Rodland, Caring Services

Chairman J. Davis called the meeting to order and the Finance Committee reviewed the FY 2016-2017 Outside Agency Funding requests. The Finance Committee recommended the following agency funding requests be included and approved in the FY 2016-2017 Budget (highlighted in yellow).

Agency Name	FY 2015- 2016 Approved Budget	FY 2016- 2017 Requested Budget	FY 2016- 2017 Committee Recommend
Caring Services	-	12,319	12,319
Emmanuel Senior Enrichment Center	-	45,000	-
High Point Arts Council	110,000	125,000	100,000
Macedonia Family Resource Center	16,500	27,000	15,000

Mt Zion Baptist Church	-	9,000	-
Open Door Ministries	20,000	20,000	20,000
Operation Xcel	-	19,124	15,000
Pink Cares Piedmont of NC	-	10,000	5,000
Seventh Day Adventist Church	-	20,000	15,000
Southwest Renewal Foundation	12,500	25,000	12,500
Theatre Arts Gallery	31,000	31,000	31,000
Triad Chargers	-	20,000	-
Welfare Reform Liaison Project, Inc.	15,000	35,000	-
West End Ministries	20,000	40,000	25,000
YWCA of High Point	-	60,000	50,000
High Point Steelers football	3,000		
The City Project Inc.	20,000		
YMCA of High Point	50,000		
Subtotal	298,000	498,443	300,819

Mr. Olmedo noted that he would do a summary of the recommendations so the recommendations could be presented at the next High Point City Council Special Meeting on May 11th. Committee Member Alexander recommended looking into donating city computers after being declared surplus to Mt. Zion Baptist Church. Mr. Olmedo will follow up regarding donating the computers.

There being no further business to come before the Committee, the meeting adjourned at 4:35 p.m.

Respectfully Submitted,

Maria A. Smith
Deputy City Clerk

Jim Davis, Chairman