



SPECIAL CALLED MEETING – March 12, 2024.

6:00 P.M.

On March 5, 2024, Mayor Krause noted there will be a Special Call Meeting to review FY23 Audit and FY24 Mid-Year Budget Amendment at 6:00pm on March 12, 2024, at Statham Community Center 336 Jefferson Street, Statham GA

CALL TO ORDER – Mayor Krause called the meeting to order at 6:00 p.m.

Roll Call

Present: Mayor Krause and Councilmember Bogenrieder, Burnette, Patterson, Penn, and Terilli.

Also Present: City Attorney Jody Campbell, City Administrator Cheryl Venable, BatesCarter, JAT Consulting, and PD Personnel. Acting City Clerk Ashya Fambrough arrived at 6:15 p.m.

INVOCATION AND PLEDGE- Mayor Krause led the Invocation and Pledge of Allegiance.

REVIEW ITEMS

REVIEW OF FY2023 AND REVIEW OF FY24 MID-YEAR BUDGET AMENDMENT.

Amanda Wilkson provided an overview of the FY22 Audit. Rachel Bembry provided a Financial Review (FY23 Audit and FY24 Recommended Budget Amendments).

Councilmember Penn asked for a review of the Corrective Action Plan. Rachel Bembry noted that those recommendations are based on the results of the audit and will prevent future findings if implemented. Mayor Krause opened the floor for citizen input and there were no comments.

ADJOURN

At 6:31 p.m., Mayor Krause asked for a motion to adjourn. Councilmember Patterson made a motion to adjourn. Councilmember Penn seconded the motion and the motion passed unanimously.