



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 25, 2024

10:15 a.m. **BUDGET & AUDIT COMMITTEE**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

1. Resolution to allocate and appropriate \$250,000.00 from the FY24 General Fund Expenditures. **(Request for Same Night Minutes)**
2. A resolution to amend the FY24 Operating Budget related to 4th Quarter transactions. **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**
3. FY25 Budget Wrap-Up Discussion. **All Council Districts**. Request by Budget Committee. **(Request for Same Night Minutes)**

12:00 p.m. **LUNCH/Attorney Client**

1:00 p.m. **BUDGET & AUDIT COMMITTEE (Continue Meeting)**

(Chairman Carlisle, Vice Chair Smiley, Jr.)

2:45 p.m. **EXECUTIVE SESSION**

(Chairman Smiley, Jr., Vice Chair Canale)

1. Discussion of MLGW Fiscal Consent Agenda. **All Council Districts**. Requested by MLGW.
2. Resolution to approve a Memorandum of Agreement (MOA) with Shelby County Government; City of West Memphis, AR; Town of Arlington, TN; City of Bartlett, TN; Town of Collierville, TN; and City of Millington, TN for the purpose of forming a coalition to implement the Mid-South Rapid Retrofits Project if selected for funding by the U.S. Environmental Protection Agency (EPA). **All Council Districts**. Sponsored by Administration. **(Request for Same Night Minutes)**

All Committee Meetings will be held on the [5th Floor in the Council Committee Room](#). If you have any questions or concerns, please contact the Memphis City Council Office at (901) 636-6786.

All meetings are streamed online via the [Council Website](#) and on [YouTube](#). The official recordings of the meetings will be available on the Memphis City Council website: [Memphis City Council](#).