

**ST. PETERSBURG CITY COUNCIL  
BUDGET, FINANCE & TAXATION COMMITTEE**

**AGENDA**

May 17, 2018

10:00 am – City Hall – Room 100

Members: Charlie Gerdes, Chair, Ed Montanari, Vice Chair, Darden Rice, Amy Foster

Alternate: Gina Driscoll

Support Staff: Kewa Wright, Administrative Aide to City Council

**A. Call to Order**

**B. Approval of Agenda**

**C. Approval of Minutes**

**1. May 10, 2018**

**D. New/Deferred Business**

**1. May 17, 2018**

- a. Quarterly Financial Report (**Anne Fritz/Elizabeth Makofske**)
- b. Audit of Jordan Park (**Kornell**)

**F. Upcoming Meetings Agenda Tentative Issues**

**1. May 31, 2018**

- a. SBE Contracts Quarterly Report (**Jessica Eilerman**)
- b. A Discussion to Develop an Action Plan to Address Inequity in Contracts Awarded through the SBE Program (**Gina Driscoll**)
- c. A Discussion Supporting Small Businesses and Outreach (**Lisa Wheeler-Bowman**)
- d. Quarterly Grant Report (**Shrimatee Ojah-Maharaj**)

**G. New Business Item Referrals**

**H. Adjournment**