



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Thursday, April 23, 2009

5:00 PM

Huntington Building

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### 1. Call To Order

### 2. Approval of minutes

[MIN-09:032](#) Minutes for the special called Finance Committee meeting on March 16, 2009.

**Attachments:** [Minutes](#)

[MIN-09:033](#) Minutes for the Finance Committee meeting on March 19, 2009.

**Attachments:** [Minutes](#)

[MIN-09:035](#) Minutes for the special called Finance Committee meeting on April 7, 2009.

**Attachments:** [Minutes](#)

### 3. New Business

#### *Ordinances To Be Introduced*

[ORD-09:022](#) AN ORDINANCE TO APPROPRIATE MONEY FROM THE GENERAL FUND TO COVER THE COST OF LEGISTAR'S ANNUAL MAINTENANCE CONTRACT

**Sponsors:** City Clerk

#### *Resolutions To Be Introduced*

[RES-09:058](#) RESOLUTION RESCINDING RES-09:024, A NEW CONTRACT WITH ATA (ALEXANDER THOMPSON ARNOLD, PLLC) AND THE CITY OF JONESBORO, ARKANSAS FOR PROFESSIONAL SERVICES;

**Sponsors:** Finance

**Attachments:** [Engagement Letter for Consulting Services to City of Jonesboro](#)

### 4. Pending Items

### 5. Other Business

**COM-09:043** Various financial reports

**Sponsors:** Finance

**Attachments:** [Mar-09 Revenues](#)  
[Mar-09 Revenues YTD08 v YTD09](#)  
[Mar-09 Expenditures](#)  
[MAR-09 Expenditure Explanations](#)  
[Mar-09- Exp 08 vs. 09](#)

**COM-09:044** DD&F CONSULTING GROUP, INCQ HAS SUBMITTED A COMPREHENSIVE BUSINESS CONTINUITY PLAN. THE PROJECT PLAN, DEVELOPMENT, IMPLEMENTATION, PROPOSED FEES AND THE RESPONSIBILITIES OF THE FIRM AND THE CITY OF JONESBORO ARE OUTLINED FOR REVIEW.

**Sponsors:** Mayor's Office and Finance

**Attachments:** [Business Continuity Planning - PDF](#)  
[Business Continuity Planning](#)

**6. Public Comments**

**7. Adjournment**