

A Special Meeting of the Apalachicola City Commission was held on Thursday, March 14, 2024, at 5:00 PM at the Former Apalachicola Municipal Library, 74 6<sup>th</sup> Street, Apalachicola, Florida.

Present: Mayor Brenda Ash, Commissioner Adriane Elliott, Commissioner Despina George, Commissioner Duncan, City Manager Travis Wade, City Clerk Sheneidra Cummings, Financial Director Lee Mathes, and Grant Coordinator Sarah Borque

Special meeting called to order by Mayor Ash.

#### **AGENDA ADOPTION**

Motion to adopt agenda made by Commissioner George, seconded by Commissioner Elliott. Motion carried 4 to 0.

#### **ADOPTION DECISION RESOLUTION 2024-02- FWC FBIP Battery Park Seawall Application**

Mayor Ash read Resolution 2024-02 in its entirety.

No comments.

Motion to approve resolution 2024-02 FWC FBIP Battery Park Seawall application was made by Commissioner George, seconded by Commissioner Elliott. Motion carried 4-0.

#### **PRESENTATION: Moran & Smith- FY 21-22 Audit**

Chris Moran presented FY 21-22 audit to the Commission.

Commissioner George commented on various past finance department issues, and how to move forward.

Commissioner Duncan, no comment.

Commissioner Elliott, no comment.

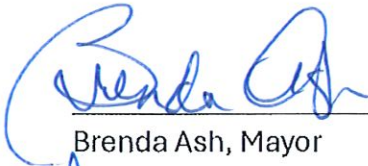
Mayor Ash discussed having a standardized budget format and recommended Chris Moran to work with Finance Director Lee Mathes on its development and implementation for FY 24-25 annual budget.

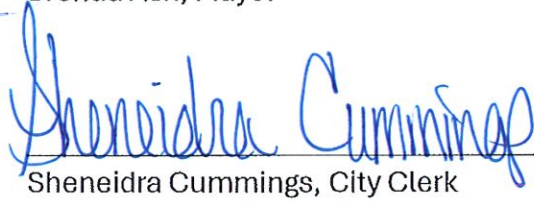
Motion to accept and approve 21-22 Fiscal year audit was made by Commissioner Elliott, seconded by Commissioner George. Motion carried 4-0.

PUBLIC COMMENT

None.

Motion to adjourn made by Commissioner Elliott, seconded by Commissioner George. Motion carried 4-0.

  
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Brenda Ash, Mayor

  
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Sheneidra Cummings, City Clerk