



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Donna Purvis (D-5)
Committee Member Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, March 10, 2020

5:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 20-0389](#) Louisville Metro Government Financial Statement Audit Results FY End June 30, 2019 - Scott Nickerson, Crowe, LLC (Metro Government's External Auditor)

Attachments: [Presentation - Lou. Metro's Financial Statement Audit Results FY End 6-30-19.r](#)

Pending Legislation

2. [R-037-20](#) A RESOLUTION SUPPORTING THE REORGANIZATION OF KENTUCKY RETIREMENT SYSTEMS AND THE CREATION AN INDEPENDENT COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES.

Sponsors: Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [R-037-20 V.1 030220 - Support for Reorganization of Retirement Systems.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: September 2020

3. [R-038-20](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE ADMINISTRATION OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT HEALTH INSURANCE.

Sponsors: Primary David James (D-6)

Attachments: [R-038-20 V.1 030520 - Audit of Metro's Health Insurance.pdf](#)
[R-038-20 V.1 030520 ATTACH --OIA Engagement Request Form_ Health Insur:](#)

Legislative History

3/5/20 Metro Council assigned to the Community Affairs, Health and Education Committee

Action Required By: September 2020

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: September 2020

4. [AP031020VS](#) APPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD TERM EXPIRES JUNE 30, 2020.

Attachments: [APT Buechel Fire Protection Board 03.05.20.pdf](#)
[Vonda Sickles 03.10.20.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 030220.pdf](#)
[Current Board - Buechel Fire Protection District Board 03.02.20.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP031020JC](#) APPOINTMENT OF JENNIFER CARMAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021.

Attachments: [APT Kentuckiana Works Greater Louisville Workforce Development 03.05.20.pdf](#)
[Jennifer Carman 030220.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development B](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

6. [RP031020JC](#) REAPPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2023.

Attachments: [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)
[Jon Crumbie 03.02.20.pdf](#)
[Applicants - Nulu Review Overlay District Committee - 03.02.20.pdf](#)
[Current - Nulu Review Overlay District Committee - 03.02.20.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

7. [RP031020MT](#) REAPPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPRIES FEBRUARY 26, 2023.

Attachments: [APT Nulu Review Overlay District Committee 03.05.20.pdf](#)
[Mark Trier 03.02.20.pdf](#)
[Applicants - Nulu Review Overlay District Committee - \(2\) 03.02.20.pdf](#)
[Current - Nulu Review Overlay District Committee - \(2\) 03.02.20.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

8. [AP031020JL](#) APPOINTMENT OF JENNIFER LEHN TO THE PARKING AUTHORITY OF RIVER CITY, INC (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City, Inc. \(PARC\) 03.05.20.pdf](#)
[Jennifer Lehn 03.02.20.pdf](#)
[Applicants for Board - PARC Board 03.02.20.pdf](#)
[Current Board - PARC Board 03.02.20.pdf](#)

Legislative History

3/5/20 Metro Council assigned to the Government Oversight and Audit Committee

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.