



# **Meeting Agenda - Final**

## **Government Oversight and Audit Committee**

Tuesday, December 7, 2021	5:00 PM	Council Chambers/Virtual
	Committee Member Amy Holton Stewart (D-25)	
	Committee Member Stuart Benson (R-20)	
	Committee Member Scott Reed (R-16)	
	Committee Member Cindi Fowler (D-14)	
	Committee Member Mark Fox (D-13)	
	Committee Member Rick Blackwell (D-12)	
	Committee Member Bill Hollander (D-9)	
	Committee Member Paula McCraney (D-7)	
	Committee Member Donna Purvis (D-5)	
	Vice Chair Kevin Kramer (R-11)	
	Chair Brent Ackerson (D-26)	

#### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

#### Call to Order

Roll Call

#### **Pending Legislation**

1.	<u>AP120721GW</u>	APPOINTMENT OF GREG WILLETT TO THE COMMISSION FOR PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12, 2025)		
	<u>Attachments:</u>	APT Commission for Persons with Disabilities 11.29.21.pdf		
		Greg Willett 11.29.21.pdf		
		Applicants - Commission for Persons with Disabilities - 11.29.21.pdf		
		Current Board - Commission for Persons with Disabilities 11.29.21.pdf		
		Legislative History		
		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
2.	<u>AP120721PH</u>	APPOINTMENT OF PAUL HINSON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. (TERM EXPIRES NOVEMBER 29, 2024) <u>APT Louisville Metro Tree Advisory Committee 11.29.21.pdf</u> <u>Paul Hinson 11.29.21.pdf</u> <u>Applicants - Tree Advisory Committee - 11.29.21.pdf</u>		
	<u>Attachments:</u>			
		Current - Tree Advisory Committee - 11.29.21.pdf		
		Legislative History		

		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
3.	<u>RP120721AG</u>	REAPPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2024)		
	<u>Attachments:</u>	APT Affordable Housing Trust Fund Board 11.29.21.pdf		
		Adam Gallagher 11.29.21.pdf Applicants for Board - Affordable Housing Trust Fund Board - AG 11.29.21.pdf Current Board - Affordable Housing Trust Fund Board AG 11.29.21.pdf Legislative History		
		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
4.	<u>RP120721KG</u>			CE GOODE TO THE ND BOARD. (TERM EXPIRES
	<u>Attachments:</u>	APT Affordabl	e Housing Trust Fund Board 11.	<u>29.21.pdf</u>
		<u>Kimberly Rice Goode 11.29.21.pdf</u> <u>Applicants for Board - Affordable Housing Trust Fund Board - KG 11.29.21.pdf</u>		
		Current Board - Affordable Housing Trust Fund Board KRG 11.29.21.pdf		
		Legislative History		
		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
5.	<u>RP120721AF</u>	-	TMENT OF AMANDA FULI ERM EXPIRES DECEMBE	
	<u>Attachments:</u>	APT Extension Board 11.29.21.pdf		
		Amanda Fulle	r 11.29.21.pdf	
		Applicants for	Board - Extension Board 11.29.2	21.pdf
		Current Board	- Extension Board 11.29.21.pdf	
		Legislative Hist	tory	
		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
6.	<u>AP120721CS</u>	APPOINTMENT OF CHRISTOPHER SCHREMSER TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES JUNE 30, 2022)		
	<u>Attachments:</u>	APT Kentuckiana Works Greater Louisville Workforce Development Board 11.2		
		Christopher Schremser 11.29.21.pdf		
		Applicants for Kentuckiana Works - Greater Louisville Workforce Development E		
		Current Kentuckiana Works - Greater Louisville Workforce Development Board		
		Legislative Hist	tory	

		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
7.	<u>AP120721PW</u>	APPOINTMENT OF PATRICIA WILLIAMS TO THE KENTICKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES SEPTEMBER 10, 2024)		
	<u>Attachments:</u>	APT Kentuckiana Works Greater Louisville Workforce Development Board 11.2		
		Patricia Williams 11.29.21.pdf		
		Applicants for Kentuckiana Works - Greater Louisville Workforce Development E		
		Current Kentuckiana Works - Greater Louisville Workforce Development Board		
		Legislative History		
		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee
8.	<u>RP120721CB</u>	GREATER		R TO THE KENTICKIANA WORKS - E DEVELOPMENT BOARD. 24)
	Attachments:	APT Kentuckiana Works Greater Louisville Workforce Development Board 11.2		
		Caitlin Blair 11.29.21.pdf		
		Applicants for Kentuckiana Works - Greater Louisville Workforce Development E Current Kentuckiana Works - Greater Louisville Workforce Development Board Legislative History		
		12/2/21	Metro Council	assigned to the Government Oversight and Audit Committee

### Adjournment

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