

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Tentative Budget Committee

Chair Person Bill Hollander (D-9) Vice Chair Kevin Kramer (R-11) Committee Member Mary C. Woolridge (D-3) Committee Member Cheri Bryant Hamilton (D-5) Committee Member Angela Leet (R-7) Committee Member Rick Blackwell (D-12) Committee Member Cindi Fowler (D-14) Committee Member Marianne Butler (D-15) Committee Member Scott Reed (R-16) Committee Member Marilyn Parker (R-18) Committee Member Brent Ackerson (D-26)

Thursday, October 4, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:39 PM.

Roll Call

Chair Person Hollander introduced the committee members and non-committee members present. A quorum was established.

Committee Member Woolridge left at 4:46 PM, Committee Member Reed left at 5:30 PM, Committee Member Hamilton left at 5:33 PM and Committee Member Leet left at 5:34 PM.

Present: 10 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mary C. Woolridge (D-3), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Angela Leet (R-7), Committee Member Rick Blackwell (D-12), Committee Member Marianne Butler (D-15), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Cindi Fowler (D-14)

Non-Committee(s)

Council Member Barbara Sexton Smith, (D-4)

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. ID 18-1488

Special Discussion – Louisville Metro Department of Corrections and CGL
Companies - Audit update
Brad Sassatelli
David Musacchio
John Rees

Attachments: 100418 FINAL Louisville FIndings Presentation.pdf

Mr. Sassatelli gave a presentation and answered questions. Mr. Rees and Mark Bolton, Metro Department of Corrections, also spoke to the item.

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:39 PM.