



Taxation, Revenue, and Utilization of Expenditures (TRUE) Commission

TRUE COMMISSION

Meeting Minutes

*(Note: these minutes are not official until reviewed and
approved by the commission at a future meeting)*

August 6, 2026

4:00 p.m.

Lynwood Roberts Room

Attendance: Commissioners Day (Chair), Youngblood, Tyson, Luhrs, and Rounsville

Excused: Commissioners Barr and Hargrove

Absent: Commissioner McHugh and Oglesby

Also: Colleen Hampsey, City Council Research; Tommy Carter, Council Auditor's Office

The "Spending Committee" meeting was convened at 4:00 p.m.

Public Comment

John Nooney talked about various special revenue trust funds. He spoke about the format of minutes for other entities. Ernest Smith, UC CPAC Chair, said that there is a potential appointee under consideration for the UC CPAC vacant seat.

Presentation: Finance Department

Ms. Brosche, CFO, and Ms. Begley, Comptroller, were in attendance to present an overview of the City's financial structure and processes. Mr. Tyon asked about the accounting closing process. Mr. Day asked a series of questions about financial projections. Mr. Day asked about the CIP process. Ms. Brosche explained the CIP timeline, how "year 1" projects are funded but not the projects in outer years. She explained the process for debt funded projects. Mr. Day asked why the City doesn't use a monthly budgeting system, and Ms. Brosche explained how that method doesn't work for government finances. There was discussion about how the private sector differs from the public sector. Mr. Day asked about staffing departments for efficiency, and about how salaries compare for those working for City government.

The Spending Committee adjourned at 4:53 pm.

TRUE Commission convened at 4:58 pm.

Approval of Minutes

Due to the lack of quorum, the previous meeting minutes could not be voted upon.

Auditor Report

Tommy Carter, Auditor's Office, spoke about Report #907, the Property Appraiser Portability Calculation Audit. He said that overall, the Property Appraiser appeared to have correctly calculated the "Save Our

Homes” portability transfer amounts. The audit reflected a couple of issues wherein the amounts were incorrectly calculated. The report recommended that the Property Appraiser update their SOPs.

Committee Report – PSG Subcommittee Discussion of Data: Mr. Luhrs said he created a dataset with the data provided by the Auditor. He indicated that he would like a larger dataset in order to evaluate a longer period of time. He explained that the purpose is to assess whether entities for which Council Members work or are affiliated have a greater incidence of noncompliance or incomplete documentation. This topic will be discussed further at the September meeting.

Chair’s Comments and New Business

Mr. Day said that members should review the City’s proposed budget and select a portion for discussion at the next meeting. Mr. Day and Mr. Youngblood selected public safety, JSO and JFRD respectively. Mr. Tyson said he will look at the Parks Department’s budget. Mr. Luhrs will look at Grants and Compliance. Mr. Youngblood, new member, introduced himself to the group formally.

Additional Public Comment: Ernest Smith, UC CPAC, spoke about the formation of a TRUE subcommittee to apolitically assess the impact of Amendment 3, if it passes. This item will be added to the agenda for the September meeting.

Next Meeting

The next TRUE Commission meeting will be on September 3, 2026 at 4:00 pm.

The meeting was adjourned at 5:25 p.m.

Colleen Hampsey, Council Research

CHampsey@coj.net 904-255-5151

Posted 9.1.26 5:00 pm