Agenda

1) Presentation of Transparency Dashboard drafts

2) Review Conflict of Interest Policy

3) Establish set schedule for the Committee
Transparency Dashboard

Matthew Baker
BC Strategy and Innovation
Currently 5 projects have been approved to move forward across both the Affordable Housing and Open Space Bond portfolios. $67,298 (0.5%) has been expended of the $14,771M approved budget.
Questions and Next Steps

- Next Steps
  - Send additional thoughts about dashboard
  - Final dashboard will go through transparency compliance process
  - Link will be emailed
Conflict of Interest Policy

- The County revised its Conflict of Interest Policy – Standard Operating Procedures
- Applies to Appointed Board Members
- Committee members will be asked to identify agenda items with potential conflict of interest

Purpose: to ensure that Buncombe County employees, perform their duties as public employees in a fair and unbiased way, and that decisions made are not impacted by or appear to have personal self-interest, private affiliations, or the likelihood of gain or loss for them or others that they may wish to benefit or disadvantage. These procedures provide clarification for disclosing actual, potential, or perceived conflict of interests.
Establishing a Set Meeting Schedule

• Aligning meetings with key financial processes:
  • County Debt Issuance (typically March-June)
  • Annual Audit (typically October-December)
  • Mid-year Review

• County fiscal year ends June 30

• Suggested meeting months:
  • March, July, November
  • Potential Standing Meeting: First Monday, 2 PM