



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of November 16, 2016

Call to Order: 4:02 pm

Members Present: Mayor Halliday, Councilmember Lamnin and Councilmember Salinas

Members Absent: None

Staff: Kelly McAdoo, Dustin Claussen, Guy Ferguson and Nan Barton

Guests: None

Public Comments: None

1. Approval of Meeting Minutes October 26, 2016. *Action: unanimous approval as amended.*
2. Fiscal Year 2017 Statement of Investment Policy Review and Delegation of Authority. The Committee reviewed and recommended for Council approval. *Motioned by Councilmember Salinas, seconded by Councilmember Lamnin. Action: unanimous approval.*
3. General Fund Ten-Year Plan Review including FY 2016 Preliminary Year-End Results. The Committee reviewed and provided comments.
4. FY 2018 Budget Process Plan and Development Calendar. The Committee considered and provided comments.
5. FY 2017 Meeting Schedule & Work Plan. The Committee requested December 21st meeting be canceled and that a discussion regarding a return to a Biennial Budget process be added.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 5:30 pm