

COUNCIL BUDGET & FINANCE COMMITTEE MEETING Meeting Minutes of May 18, 2022

Call to Order:	5:00 p.m.
Members Present:	Mayor Barbara Halliday, Councilmember Sara Lamnin, Councilmember Wahab
Members Absent:	None
Staff:	Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Rick Rivera, Nicholas

Guests: None

Public Comments: No public comments.

1. Approval of Meeting Minutes from April 20, 2022

Mullins, Crissy Mello, Nick Tabari

Action: Unanimous approval as submitted.

2. Review and Comment on the Annual City Benefit Liabilities and Funding Plan

• Director Claussen provided the Committee with a presentation and overview of the Annual City Benefit Liabilities and Fund Plan.

Action: The Committee received the presentation.

3. Annual Review of City Issued Debt

• Deputy Director Gonzales provided the Committee with a presentation and overview of the City Issued Debt.

Action: The Committee received the presentation.

4. Review and Approve the FY 2022/2023 Agenda Planning Calendar

Action: The Committee reviewed and approved the calendar and provided suggestions for future Agenda topics.

Adjournment: The meeting was adjourned at 5:32pm