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## COUNCIL BUDGET & FINANCE COMMITTEE MEETING

### Official Meeting Minutes of April 18, 2018

**Call to Order:** 4:04 pm

**Members Present:** Mayor Halliday, Councilmember Lamnin, and Councilmember Salinas

**Members Absent:** N/A

**Staff:** Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Monica Davis, and Hayes Morehouse

**Guests:** None

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**Public Comments:** No public comments.

1. Approval of Meeting Minutes March 21, 2018

*Action: Unanimous approval as submitted.*

2. FY 2019 Budget process update (Oral presentation)

- Director Claussen provided an update regarding the FY 2019 Budget process.

*Action: The Committee discussed the presentation. No formal action was taken.*

3. CalPERS Update

- Director Claussen provided an update regarding CalPERS.

*Action: The Committee discussed the presentation. No formal action was taken.*

4. FY 2018 Meeting Schedule and Work Plan

*Action: The Committee recommended adding "Employee Home Loan Survey Results" and Godbe Research" to the May 16, 2018 agenda.*

5. Future Agenda Items: None

**Committee Members/Staff Announcements and Referrals:** None.

**Adjournment:** The meeting was adjourned at 4:41 pm