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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Meeting Minutes of April 17, 2017**

**Call to Order:** 4:05 pm

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

**Members Absent:** None

**Staff:** Kelly McAdoo, Maria Hurtado, Dustin Claussen, Morad Fakhrai, and Nicole Gonzales

**Guests:** None

**Public Comments:** No public comments.

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1. Approval of Meeting Minutes March 20, 2017. *Action: unanimous approval as submitted.*
2. Discussion on Mayor & City Council Department Budget including specifically:
  - Reviewed and discussed department budget financial details
  - Reviewed and discussed department budget narrative
    - Discussed development of performance metrics
    - Discussed adding a link in the Budget to the Council Handbook
  - Provision of the highest level of Transparency
3. Discuss the Review of the CIP Plan in Future Years and Review the May 20, 2017 Budget Work Session Schedule.
  - Review of CIP Plan
    - *Action: The Committee reviewed, and agreed that the CIP Plan would be presented to the Council Infrastructure Committee only, and would no longer be presented to the Council Budget and Finance Committee for review.*
  - Reviewed May 20, 2017 Budget Session Schedule
  - Discussed presenting the FY2018 Proposed Operating & Capital Budgets at the Public Hearing with the intent to adopt.

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

**Adjournment:** The meeting was adjourned at 4:56 pm