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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**

**Meeting Minutes of October 26, 2016**

**Call to Order:** 4:02 pm

**Members Present:** Councilmember Lamnin and Councilmember Salinas

**Members Absent:** Mayor Halliday

**Staff:** Kelly McAdoo, Dustin Claussen, Guy Ferguson and John Stefanski

**Guests:** Monique Spyke, PFM Asset Management  
Brian Godbe, Godbe Research  
Brianna Martinez, Intern

**Public Comments:** None

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1. Committee reviewed the meeting minutes for the September 28, 2016 Council Budget & Finance Committee meeting. Approved as corrected. *Action: unanimous approval.*
  2. The Committee received an oral presentation from Monique Spyke of PFM Asset Management regarding the FY 2016 Investment Program Update. *The committee took no action.*
  3. The Committee received an oral presentation from Brian Godbe of Godbe Research regarding the Review of Draft 2016 Biennial Resident Satisfaction Survey Questions. *The committee took no action.*
  4. The Committee requested that the Ten-Year Plan Review be added to the November 16, 2016 meeting.

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

**Adjournment:** The meeting was adjourned at 5:26 pm