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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Official Meeting Minutes of March 20, 2019**

**Call to Order:** 5:01 pm

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

**Members Absent:** N/A

**Staff:** Kelly McAdoo, Maria Hurtado, Dustin Claussen, Nicole Gonzales, and Chuck Finnie

**Guests:** Cheryl Penick representing Local 21  
Dave Metz, FM3 Research  
Kevin Go, Student Intern

**Public Comments:** No public comments.

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1. Approval of Meeting Minutes from February 20, 2019

*Action: Unanimously approval as submitted.*

2. Review of the 2019 Draft Biennial Resident Satisfaction Survey

- Chuck Finnie, Communications and Media Relations Manager, provided information and facilitated a discussion regarding the 2019 Draft Biennial Resident Satisfaction Survey.

*Action: The Committee discussed and provided recommended edits and feedback on the 2019 Draft Biennial Resident Satisfaction Survey.*

3. FY 2020 Proposed Budget Discussion

- Director Claussen provided information and facilitated a discussion regarding the FY 2020 Operating Budget process.

*Action: The Committee discussed and provided feedback on the process.*

4. Annual Review of City Issued Debt

- Budget Officer Nicole Gonzales provided information and facilitated a discussion regarding the Annual Review of City Issued Debt.

*Action: The Committee discussed and provided feedback on the Annual Review of City Issued Debt.*

5. Use of One-time Funds

- Report was moved to next Council Budget and Finance Committee meeting on April 17, 2019.

6. FY 2019 Meeting Schedule & Work Plan

*Action: The Committee reviewed the FY 2019 Meeting Schedule & Work Plan.*

7. Future Agenda Items: None.

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

**Adjournment:** The meeting was adjourned at 6:06 pm