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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Official Meeting Minutes of May 15, 2019**

**Call to Order:** 5:05 pm

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

**Members Absent:** N/A

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

**Guests:** Cheryl Penick, representing Local 21

**Public Comments:** No public comments.

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1. Approval of Meeting Minutes from April 17, 2019

*Action: Unanimously approval as submitted.*

2. Annual City Benefit and Fund Plan Review

- Director Claussen presented and facilitated a discussion on the review of the City's Benefits and Funding Plan.

*Action: The Committee received the presentation and discussed the City's benefits and funding plan. The Committee requested to advance the item to the full City Council for consideration of established a Section 115 irrevocable trust.*

3. Review FY 2019 Agenda Planning Calendar

*Action: The Committee reviewed the FY 2019 Agenda Planning Calendar. The Committee requested that item "Performance Measurement" on the July 17, 2019 be moved to a future meeting.*

4. Future Agenda Items: None.

**Committee Members/Staff Announcements:** *The Committee requests that "Referrals" be removed from future agendas.*

**Adjournment:** The meeting was adjourned at 6:02 pm