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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Meeting Minutes of March 1, 2017**

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

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

**Members Absent:** None

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

**Guests:** None

**Public Comments:** No public comments.

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1. Approval of Meeting Minutes January 25, 2017. *Action: unanimous approval as submitted.*
  2. FY 2017 Mid-Year Budget Review & General Fund Ten-Year Plan Update. *The Committee reviewed and recommended for presentation to Council.*
  3. FY 2018 Proposed Budget Discussion. *The Committee considered and provided comments.*
  4. FY 2017 Meeting Schedule & Work Plan. *The Committee considered removing June 21, 2017 meeting from calendar, but a decision was not reached.*

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

**Adjournment:** The meeting was adjourned at 5:25 pm