



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