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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Official Meeting Minutes of January 25, 2018**

**Call to Order:** 4:02 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 10, 2018.

*Action: Unanimous approval as submitted.*

2. Discussion of FY 2019 Budget Process and Work session Framework.

- Director Claussen provided information and facilitated a discussion regarding the upcoming FY 2019 budget.

*Action: The Committee reviewed and discussed the presentation. No formal action was taken.*

3. FY 2018 Mid-Year Budget Review and General Fund Long Range Financial Model Update.

- Director Claussen provided a report and update to the Committee.

*Action: The Committee received and discussed the presentation. No formal action was taken.*

4. Meeting Schedule and Work Plan. Council reviewed the work plan for the year.

*Action: The Committee recommended adding a section on the Saturday work session for Strategic Initiatives.*

5. Future Agenda Items: None

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

**Adjournment:** The meeting was adjourned at 4:47 pm