



**COUNCIL BUDGET & FINANCE COMMITTEE MEETING  
Meeting Minutes of May 18, 2022**

**Call to Order:** 5:00 p.m.

**Members Present:** Mayor Barbara Halliday, Councilmember Sara Lamnin,  
Councilmember Wahab

**Members Absent:** None

**Staff:** Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Rick Rivera, Nicholas  
Mullins, Crissy Mello, Nick Tabari

**Guests:** None

**Public Comments:** No public comments.

**1. Approval of Meeting Minutes from April 20, 2022**

*Action: Unanimous approval as submitted.*

**2. Review and Comment on the Annual City Benefit Liabilities and Funding Plan**

- Director Claussen provided the Committee with a presentation and overview of the Annual City Benefit Liabilities and Fund Plan.

*Action: The Committee received the presentation.*

**3. Annual Review of City Issued Debt**

- Deputy Director Gonzales provided the Committee with a presentation and overview of the City Issued Debt.

*Action: The Committee received the presentation.*

**4. Review and Approve the FY 2022/2023 Agenda Planning Calendar**

*Action: The Committee reviewed and approved the calendar and provided suggestions for future Agenda topics.*

**Adjournment:** The meeting was adjourned at 5:32pm