

COUNCIL BUDGET & FINANCE COMMITTEE MEETING Meeting Minutes of February 1, 2023

Call to Order: 5:31 p.m.

Members Present: Mayor Salinas, Councilmember Marquez, Councilmember Syrop

Members Absent: None

Staff: Kelly McAdoo, Nicole Gonzales, Regina Youngblood, Nicholas Mullins, Crissy Mello

Guests: None

Public Comments: No public comments were made.

Council Budget & Finance Committee Orientation

Action: The committee received the presentation. Additional resources to be provided for new committee members.

- 1. Review and Approve the Council Budget and Finance Committee November 16, 2022, Meeting Minutes
 - Finance Director Gonzales presented.

Action: Minutes reviewed and unanimously approved.

- 2. Fiscal Year 2024 Budget Process Overview
 - Finance Director Gonzales presented.

Action: The Committee received the presentation and approved the proposed timeline.

3. Review and Approve the FY 2023 Agenda Planning Calendar

Action: The Committee reviewed the calendar.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 6:17 p.m.