



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
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.

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