



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of April 18, 2018

Call to Order: 4:04 pm

Members Present: Mayor Halliday, Councilmember Lamnin, and Councilmember Salinas

Members Absent: N/A

Staff: Kelly McAdoo, Dustin Claussen, Nicole Gonzales, Monica Davis, and Hayes Morehouse

Guests: None

Public Comments: No public comments.

1. Approval of Meeting Minutes March 21, 2018

Action: Unanimous approval as submitted.

2. FY 2019 Budget process update (Oral presentation)

- Director Claussen provided an update regarding the FY 2019 Budget process.

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

3. CalPERS Update

- Director Claussen provided an update regarding CalPERS.

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

4. FY 2018 Meeting Schedule and Work Plan

Action: The Committee recommended adding “Employee Home Loan Survey Results” and Godbe Ballot Measure Research” to the May 16, 2018 agenda.

5. Future Agenda Items: None

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 4:41 pm