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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Meeting Minutes of February 20, 2019**

**Call to Order:** 5:03 pm

**Members Present:** Mayor Halliday, Councilmember Lamnin, and Councilmember Wahab

**Members Absent:** N/A

**Staff:** Kelly McAdoo, Maria Hurtado, Dustin Claussen, Nicole Gonzales, and Laurel James

**Guests:** Cheryl Penick representing Local 21

**Public Comments:** No public comments.

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1. Approval of Meeting Minutes from January 30, 2019

*Action: Unanimously approval as submitted.*

2. Discussion on the FY 2020 Budget for the Mayor and City Council

- Laurel James, Management Analyst, provided information and facilitated a discussion regarding the Mayor & City Council Department budget narrative identifying FY 2019 achievements, FY 2020 goals and metrics, and review of proposed department budget.

*Action: The Committee discussed and provided feedback on the draft Mayor & City Council Department budget.*

3. FY 2019 Mid-Year Budget Review & General Fund Long Range Financial Model Update

- Director Claussen presented the Committee with the proposed FY 2019 Mid-Year Budget report and update to the General Fund Long Range Financial Model.

*Action: The Committee received and discussed the presentation.*

4. FY 2019 Meeting Schedule & Work Plan

*Action: The Committee reviewed the FY 2019 Meeting Schedule & Work Plan. The FY 2019 Meeting Schedule and Work Plan was updated to include the Resident Satisfaction Survey for the March 20, 2019 meeting.*

5. Future Agenda Items: None.

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

**Adjournment:** The meeting was adjourned at 6:45 pm