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**COUNCIL BUDGET & FINANCE COMMITTEE MEETING**  
**Meeting Minutes of April 21, 2021**

**Call to Order:** 5:03 p.m.

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

**Members Absent:** None

**Staff:** Kelly McAdoo, Dustin Claussen, Alex Ameri, Nicole Gonzales, Kathy Garcia, Kaitlyn Byrne, Bolthar Garcia, Elli Lo, Crissy Mello, Nicholas Mullins, Mary Thomas, Rick Rivera

**Guests:** None

**Public Comments:** None

**1. Approval of Meeting Minutes from March 17, 2021**

*Action: A motion was made by Mayor Halliday to approve the minutes of the March 17, 2021, Council and Budget Finance Committee meeting. Unanimous approval with noted exception.*

**2. Review and Comment on Proposed New Format for the Recommended FY 2022 - FY 2031 Capital Improvement Program**

- Alex Ameri, Director of Public Works, provided an introduction to the changes to the CIP Budget. Kaitlyn Byrne presented a tour of the CIP Online Budget.

*Action: The Committee discussed and provided feedback on the new CIP Budget format.*

**3. Discussion on Mayor & City Council Fiscal Year 2022 Budget**

- Mary Thomas presented the proposed FY 2022 Mayor and City Council Budget.
- The Committee reviewed and discussed the Mayor and City Council mission statement and accomplishments, providing feedback and recommended changes.

*Action: The Committee provided feedback and proposed edits to the Mayor and City Council budget narrative.*

#### **4. Fiscal Year 2022 Budget Process Update**

- Director Claussen provided an oral update regarding the budget process, including key dates.

*Action: The Committee discussed the budget process and provided feedback.*

#### **5. Future Agenda Items**

- The Committee reviewed the FY 2021 Meeting Schedule.

*Action: No formal action was taken. The meeting for June 16, 2021 will be canceled. The next regular meeting will be scheduled for July 2021.*

#### **Committee Members/Staff Announcements:**

Director Claussen clarified an item regarding recent changes to the City's credit rating.

**Adjournment:** The meeting was adjourned at 6:15 p.m.