



COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of January 30, 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, and Nicole Gonzales
Guests: None.
Public Comments: No public comments.

1. Approval of Meeting Minutes from December 05, 2018

***ACTION:** Unanimous approval as corrected with the removal of “update” under Item 4 of the meeting minutes.*

2. Consideration of a Pilot Employee Home Loan Assistance Program

- Director Claussen presented an overview of the Pilot Employee Home Loan Assistance Program.

***ACTION:** The Committee received the presentation and provided feedback. The Committee was in general agreement with the pilot program and requested that staff incorporate the Committee’s comments into the report presented to the entire Council.*

3. FY 2020 Budget Process Plan and Development Calendar (Oral Presentation)

***ACTION:** The Committee received the presentation and provided feedback.*

4. FY 2019 Meeting Schedule & Work Plan

***Action:** The Committee reviewed the FY 2019 Meeting Schedule & Work Plan. The Committee requested the cancellation of the June 19, 2019 meeting, and to move agenda items to the July 17, 2019 meeting.*

5. Future Agenda Items: None.

Committee Members/Staff Announcements and Referrals: None.

Adjournment: The meeting was adjourned at 6:06 pm