

Budget and Fiscal Affairs Advisory Committee Minutes
City Hall Room Sister Cities Conference Room #1101
May 17, 2016

Present: Dak Hardwick (Chair), David Baker, Margaret Gullen, Jean Sun Kim, Patrice Linehan, Laurie MacNamara, Len Rubenstein.
City Staff: Morgan Routt, Alex Braden, Whitney Harris.

- 1. Minutes.** The minutes of the meeting of April 12, 2016 were adopted as amended.
- 2. OMB report.** Morgan Routt, budget director, provide an overview of the budget adoption and answered questions from committee members. He shared brochure on budget. It takes some weeks to have the budget posted on the web site. The add-delete process was an improvement from prior years from a process standpoint. After-action report will be completed in June. The chair asked OMB to have a response to the BFAAC report in time for the September meeting.
- 3. Follow-up of BFAAC report.** The committee reviewed the presentation to Council and potential follow-ups to report. Ideas discussed included potential greater outreach to and engagement of community, further meetings with Council on implementation, and meeting with City Manager as a follow up to recommendations. There was also discussion of possibly changing the work schedule of the committee to enable the work to be done in a less compressed period of time especially in connection with matters not specifically related to a budget item.
- 4. Meeting schedule.** The Committee will meet in August, either as a retreat or regular meeting to consider ideas discussed at the meeting and a schedule for further work.
- 5. The meeting adjourned at 8:00 pm.**