

BFAAC Committee Minutes
City Hall Room Sister Cities Conference Room #1101
March 17, 2016

Members Present: David Baker, Michael Carrasco, Margaret Gullen, Dak Hardwick, Patrice Linehan, Skip Maginniss, Robert Shea, Clarence Tong, and Michael Wenk.
City staff Present: Alex Braden, Whitney Harris, Morgan Rountt

Call to Order – Dak Hardwick, Chair, called the meeting to order at 7:03pm. There was a quorum present.

Minutes – The minutes of the February 24, 2016 meeting were reviewed and adopted unanimously without amendment.

OMB Report – Morgan Rountt informed the committee that work sessions had been completed on the topics of revenue, the CIP, and compensation before the advertisement of the maximum tax rate, which he said was three (3) cents. The committee was also informed that there have been several budget memorandum produced so far on various topics including: the budget process, the general fund tax and fee rate adjustments, ACPS Proposed Pre-K Center, the City's broadband strategy, senior congregate meal program, and community match fund. The committee was also informed that about the January financial report.

Subcommittee Reports – Each subcommittee reported to the full committee the scope of the work each subcommittee intends to pursue for the budget report.

Report and Meeting Schedule: An updated meeting calendar was distributed to committee members. The next meeting scheduled is on **March 29, 2016** to discuss the committee's proposed outline and recommendations; **April 6, 2016** to review the first draft of the report and then **April 12, 2016** for adoption of the report. The BFAAC is scheduled to have a shared work session with Council on **April 19, 2016**.

Adjournment: The committee adjourned at 8:40pm.