

Budget and Fiscal Affairs Advisory Committee Minutes
City Hall Room Sister Cities Conference Room #1101
March 29, 2016

Present: Dak Hardwick, chair; David Baker, Margaret Gullen, Ben Klein, Patrice Linehan, Skip Maginniss, Laurie MacNamara, Len Rubenstein, Robert Shea, Clarence Tong, Mike Wenk, Michael Carrasco.

City Staff: Morgan Routt, Alex Braden, Whitney Harris.

- 1. Minutes.** The minutes the meeting of March 17 were adopted.
- 2. OMB report.** Morgan Routt, budget director, provide an overview of the budget process to date and answered questions from committee members. Upcoming work sessions will be on focus areas.
- 3. Review of subcommittee work.** The committee discussed initial proposals by the revenue, operations and capital improvement sub-committees for the BFAAC report.
- 4. Report and meeting schedule.** Subcommittee drafts of the report, taking into account the discussion at the meeting, are due on April 2 and will be discussed at the next BFAAC meeting on April 6. The report will be adopted at a meeting on April 12
- 5. The meeting adjourned at 9:50 pm.**