

Budget and Fiscal Affairs Advisory Committee Minutes
City Hall Room Sister Cities Conference Room #1101
April 6, 2016

Present: Dak Hardwick (Chair), Jean Sun Kim, Ben Klein, Skip Maginniss, Laurie MacNamara, Len Rubenstein, Robert Shea, Clarence Tong.
City Staff: Morgan Routt, Alex Braden, Whitney Harris.

- 1. Minutes.** The minutes the meeting of January 29, 2016 were adopted as corrected.
- 2. OMB report.** Morgan Routt, budget director, provide an overview of the budget process to date and answered questions from committee members.
- 3. Review of subcommittee work.** The committee discussed drafts of recommendations from the capital improvement, revenue and operations sub-committees for the BFAAC report.
- 4. Report and meeting schedule.** Subcommittee revisions, taking into account the discussion at the meeting, are due on April 8. Ben Klein will review, edit and consolidate, followed by Dak's review. Proposed final complete draft of report will be discussed and, after further changes made, adopted at the next BFAAC meeting on April 12.
- 5. The meeting adjourned at 9:05 pm.**