

Budget and Fiscal Affairs Advisory Committee Minutes
City Hall Room Sister Cities Conference Room #1101
April 12, 2016

Present: Dak Hardwick (Chair), David Baker, Michael Carrasco, Margaret Gullen, Jean Sun Kim, Ben Klein, Patrice Linehan, Laurie MacNamara, Skip Maginniss, Len Rubenstein, Robert Shea.

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

- 1. Minutes.** The minutes the meeting of April 6, 2016 were adopted.
- 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 and adoption of report.** The committee discussed, revised and reached consensus on each sub-committee's draft of it section of the report as revised. The committee voted unanimously to adopt the revised report as the 2016 BFAAC report to Council.
- 4. Report and meeting schedule.** The report will be presented to Council at a work session on April 19. The chair and vice-chair will make initial remarks about the report, followed by presentations by each of the sub-committee chairs, with the remainder of committee members available to answer questions regarding sections of the report on which they have expertise.
- 5. The meeting adjourned at 9:30 pm.**