

Budget and Fiscal Affairs Advisory Committee  
City Hall Room Sister Cities Conference Room #1101  
September 15, 2015

Present: Ergin Artemel, Michael Carrasco, Dak Hardwick, Jean Sun Kim, Ben Klein, Patrice Linehan, Skip McGinniss, Laurie MacNamara, John Renner (BFAAC Chair), Len Rubenstein, Clarence Tong, Mike Wenk, Michael Carrasco  
City Staff: Morgan Routt, Alex Braden, Whitney Harris

- 1. OMB Report** – Morgan Routt presented the report on revenue and expenses, an update of the five year financial planning model, civic engagement, and the budget process for fiscal year 2017. Council is planning a retreat this fall to discuss the budget. Whitney Harris will take over Alex Braden’s responsibilities as staff liaison to BFAAC
- 2. Follow up to ACPS discussion.** Consensus that it was highly worthwhile to meet with the Budget Advisory Committee of ACPS and that we may wish to hold joint meetings in the future.
- 3. Budget guidance.** BFAAC decided to devote the October meeting to discussion of ideas to present to Council about budget guidance. Potential topics to discuss should be sent to Ben Klein by September 30. He will collaborate with Dak Hardwick in preparing a list for BFAAC discussion.
- 4. Election of officers.** John Renner and Dak Hardwick were nominated for chair, and after a tie vote, Dak Hardwick withdrew and John Renner was elected. Dak Hardwick was elected vice-chair and Len Rubenstein was elected secretary.