



**FINANCE AND BUDGET COMMISSION  
REGULAR MEETING  
AGENDA**

**Location: City Council Chambers  
23 Russell Blvd.**

**Monday, April 13<sup>th</sup>, 2009**

**\*\*7:00 PM\*\***

**Commission Members:** FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Chikako Takagi-Galamba, Daniel Hoang, Alternate – Don Palm

*Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs; Park & Recreation Liaison – Nathaniel Leachman*

**City Council Liaisons:** Sue Greenwald; Ruth Asmundson-(Alternate)

**City Staff:** Paul Navazio- Assistant City Manager, Kelly Fletcher- Budget Manager

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**1. Open Meeting**

**2. Approval of Agenda**

**3. Approval of Minutes**

**(10 minutes)**

**a) Meeting of March 16<sup>th</sup>, 2009**

**b) Meeting of March 30<sup>th</sup>, 2009**

**4. Public Comment**

**(5 minutes)**

This is the time for members of the public to address the Commission on matters not listed on the agenda. No formal action may be taken on matters not listed on this agenda. Presentation time will be at the discretion of the Chair.

**5. Commission and Staff Communications**

**(10 minutes)**

This is the time for Commission members, liaisons and staff to report on issues not listed on this agenda. No formal action may be taken on matters not listed on this agenda.

**6. FY2009/10 Budget Development**

**(90 minutes)**

Included with this item are the following discussion items:

- 4/7/09 Council Workshop
- City Manager's Communication Memo to Council & Feedback
- Feedback from Council regarding the FBC Motion from 3/16/09
- Updated Forecast
- Early Implementation & Long-term Budget Reform
- Introductory Discussion of a Multi-Year Budget Restructuring Process

**7. Info Items**

- a) Commission Roster
- b) Long-Range Calendar
- c) Federal Stimulus Report Update

**8. Adjournment**

*Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Finance Office. These writings will also be available for review at the Finance and Budget Commission meeting in the public access binder at the left rear side of the Community Chambers.*