



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, June 8th, 2009
7:00 PM**

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

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

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

City Staff: Paul Navazio- Assistant City Manager, Kelly Fletcher – Budget Manager, Bob Blyth – Financial Planning Specialist

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- 1. Open Meeting**
 - 2. Approval of Agenda**
 - 3. Approval of the Minutes from the Regular Meeting of May 11th, 2009** (5 minutes)
 - 4. Approval of the Minutes from the Special Meeting of May 28th, 2009** (5 minutes)
 - 5. Public Comment** (10 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.
 - 6. Commission and Staff Communications** (5 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.
 - 7. FY09/10 Balancing Plan Discussions & CIP Recommendations** (60 minutes)
The upcoming City Council budget workshop, scheduled for June 9th, 2009, will provide for a more detailed review of the recommendations proposed to balance the FY2009/10 budget as well as review the citywide Capital Improvement and Redevelopment Agency budgets. Formal adoption of the FY2009/10 Annual Budget and related implementing actions are scheduled for June 23rd, 2009.
 - a) Continued review of FY2009/10 Proposed Budget
 - b) Consideration of FBC Recommendation (see Minutes from meeting of May 28, 2009)
 - c) Consideration of establishing a Sub-Committee to assist with planning for public forum(s) related to City's financial outlook and budget strategies
 - 8. Info Items**
 - a) Chiles Fiscal Summary
 - 9. 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.