



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING**

AGENDA

Location: City Council Chambers

23 Russell Blvd.

Monday, July 13th, 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

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- 1. Open Meeting**
 - 2. Approval of Agenda**
 - 3. Approval of the Minutes from June 8th, 2009** **(5 minutes)**
 - 4. 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.
 - 5. 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.
 - 6. FY09/10 Budget Adoption** **(45 minutes)**
 - a. Discussion regarding final budget adoption
 - b. Discussion of contingency measures
 - 7. Items referred by Council for Commission review** **(30 minutes)**
 - 8. Agenda Planning and Long-Range Calendar Updates** **(30 minutes)**
The calendar is intended to establish a general process and key Council discussions leading to development and approval of the FY2010/11 annual budget. The Commission is encouraged to re-establish its long-term calendar as a means to set priorities for issues of interest to the Commission.
 - 9. Info Items**
 - a. Development Department list of Upcoming Projects
 - b. State Budget Updates

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.