



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, February 8th, 2010
7:00 PM**

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Chikako Takagi-Galamba, Don Palm, Talyon Sortor, *Vacancy*, Alternate – Jeff Miller

Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs; Park & Recreation Liaison – Charlie Russell

City Council Liaisons: Lamar Heystek, Ruth Asmundson (ALT)

City Staff: Kelly Fletcher – Budget Manager, Kathy McIntire – Financial Coordinator, Bob Blyth – Financial Planning Specialist

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- 1. Open Meeting**
 - 2. Approval of Agenda**
 - 3. Approval of Minutes from the regular meeting of January 11th, 2010. (5 minutes)**
 - 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 Mid Year Budget Update (45 minutes)**
This item contains the staff report provided to Council for presentation during their February 16th, 2010 City Council meeting.
 - 7. Budget Expenditure Projections (FY2010/11 Budget) (45 minutes)**
As part of the continuing discussion of the City budget, staff will be presenting the expenditure projections for the 2010/11 budget.
 - 8. Info Items (15 minutes)**
 - a) Finance Organizational Chart
 - b) Long Range Calendar
 - 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.