



**FINANCE AND BUDGET COMMISSION  
REGULAR MEETING  
AGENDA**

**Location: City Council Chambers  
23 Russell Blvd.  
Monday, January 11<sup>th</sup>, 2010  
\*\*7:00 PM\*\***

**Commission Members:** FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Chikako Takagi-Galamba, Don Palm, Daniel Hoang, Talyon Sortor, 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:** Paul Navazio – Assistant City Manager, Kelly Fletcher – Budget Manager, Gail Buller – Financial Services Manager

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- 1. Open Meeting**
  - 2. Approval of Agenda**
  - 3. Approval of Minutes from the regular meeting of December 14<sup>th</sup> 2009. (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 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. Oath of Office for New Commissioner (5 minutes)**  
*Jeff Miller – Alternate*
  - 7. Review of Budget Calendar – Major milestones (30 minutes)**
    - a) FY2009/10 Update(s) – Budget Contingencies and Mid-Year Budget Update
    - b) FY2010/11 Budget
      - a. Review of Budget Policies and Process
      - b. Development of Baseline Budget Assumptions / Five-Year Forecasts
      - c. March 2010 City Council Budget Workshop – Budget Priorities
      - d. Sales Tax Renewal Contingencies
  - 8. General Fund Revenue Projections (FY2010/11 Budget) (30 minutes)**  
*Staff will review preliminary General Fund revenue projections and growth rate assumptions for the development of the FY2010/11 budget and updated five-year forecast. (Staff is preparing to present a discussion of expenditure assumptions at the Commission’s February meeting).*
  - 9. Status Update on Labor Negotiations (15 minutes)**

**10. Info Items - Transmittal Only**

- a) *Municipal Fiscal Health Contingency Planning – Western Cities Nov. 2009 Article*
- b) *Six Rules for the New Normal – Governing, Dec. 2009 Article*

**11. 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.*