

FY19 Budget & Finance Committee Meeting #5

Wednesday – December 6, 2017

6:30 p.m. – City Hall

Proposed Agenda

1. Call to Order
2. Adjustments to the Agenda
3. Approve minutes of last meeting
4. Old Business:
 - a. None
5. New Business:
 - a. Review Updated Manager's Draft Infrastructure Projects Summary
 - b. Review Manager's Updated Working Draft (BC#5) of FY19 General Fund Budget
 - c. Review current Draft Projected Tax Rate Sheet
 - d. Review 1st Draft of 0% and 2.5% Budget Models
 - e. Preliminary discussion on budget models & Committee FY19 Budget Proposal
6. Other: (?)
7. Establish Next Mtg Date:
 - a. Proposed: **Thursday, December 14, 2017; 6:30 p.m. , Alumni Hall**
8. Adjourn