

**FY19 Budget & Finance Committee Meeting #6**

**Saturday – December 16, 2017**

**10:00 a.m. – Alumni 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. Discussion re: Civic Center (Auditorium) Net Operating Costs
  - b. Review Manager's Final Infrastructure Projects Summary
  - c. Review Updated 0%, 2.0%, and 2.5% Budget Models
  - d. Review Manager's Proposed FY19 General Fund Budget (BC#6)
  - e. Review Updated Projected Tax Rate Sheet
  - f. Discussion/Decision on Manager &/or Budget Committee FY19 Budget Proposal(s)
6. Other: (?)
7. Establish Next Mtg Date:
  - a. None Anticipated
8. Adjourn