



## FY20 Budget & Finance Committee Meeting #1

Thursday – August 30, 2018

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: None
5. New Business:
  - a. Welcome Committee, Introductions
  - b. Organize Committee, Elect Chair, Vice-Chair, Secretary
  - c. Review Baseline Budget Template
  - d. Review Manager's Approach to General Fund Budget
  - e. Discuss Capital Budgeting Considerations/Approach
  - f. Review/Discuss Preliminary Schedule
  - g. Determine Meeting Day and Frequency
  - h. Consider Department Head Presentations
  - i. Committee Requests
  - j. Other?
6. Round Table
7. Establish Next Meeting Date
8. Executive Session – As Needed
9. Adjourn