

Minutes of Meeting
2018 BUDGET ADVISORY COMMISSION
Meeting #178

“The Mission of the BAC is to ensure the long-term fiscal health of the City by providing strategic direction to the Council. Projections and measurements are used to establish priorities that align with the City’s Strategic Plan, ensuring resources are invested appropriately to meet the vision and mission of the City.”

Eric Pone, Chair	Present	Mena Vue	Present
Teshite Wako, Vice-Chair	Absent	Sandra Stearn	Present
Kathryn Murphy	Present	Hollies Winston	Absent
Tanya Simons	Present	Nancy Omondi	Absent
Mark Paynter	Present		

Liaison, Jeffrey Lunde, Mayor	Absent
Staff Liaison - LaTonia Green	Present
Staff – Jeanette Boit-Kania	Present
Staff – Renée Manning	Present

1. CALL TO ORDER/ROLL CALL – 7:13 p.m.

2. AGENDA

2.1 Approval of agenda

Motion: Mark Paynter

Second: Mena Vue

Motion passed unanimously

3. CONSIDERATION OF MINUTES

3.1 Approval of October 9, 2018 meeting minutes

Motion: Kathryn Murphy

Second: Mark Paynter

Motion passed unanimously

4. FOLLOW UP ON ASSIGNMENTS

5. AGENDA ITEMS

5.1 Discussion and drafting of the Council presentation

- Chairman will present to Council
- Discussed each slide and made modifications as agreed upon
- Edited presentation to be sent out to all members requesting feedback

5.1a Approve the presentation

Motion: Kathryn Murphy

Second: Tanya Simons

Motion passed unanimously

6. FUTURE AGENDA ITEMS

2018 committee member attendance review

7. LIAISON UPDATES

None

8. ADJOURNMENT – 8:54 p.m.

Motion: Kathryn Murphy

Second: Mark Paynter

Motion passed unanimously