

**BUDGET ADVISORY COMMITTEE
RIVERBANK CITY HALL NORTH
COUNCIL CHAMBER
6707 THIRD STREET
RIVERBANK CA 95367-2305**

MINUTES

WEDNESDAY, MARCH 18, 2015 6:00 PM

CALL TO ORDER: *The meeting was called to order by Chair Figueroa at 6:00 pm*

ROLL CALL: *Present: Chair Arlene Figueroa, Vice Chair Anthony McKinney, Committee Members Cindy Fosi and Evelyn Halbert.
Absent: Council Member Leanne Jones Cruz*

There is currently one (1) Committee Vacancy

CONFLICT OF INTEREST

No conflict of interest was declared.

1. PUBLIC BUSINESS FROM THE FLOOR (No action can be taken.)

No public business from the floor was presented.

2. ACTION & DISCUSSION ITEMS (These items will be individually discussed prior to Committee action)

Item 2.1: Approval of the February 26, 2015 Meeting Minutes

*Motion by Committee Member Fosi to approve the February 26, 2015 Minutes.
Motion was seconded by Vice Chair McKinney.*

Ayes: 4 Noes: 0 Abstentions: 0 Motion Passed 4-0

Item 2.2: Review of Fiscal Year 2015-16 Base Budgets

- (a) Finance Department
- (b) Administrative Services
- (c) Code Compliance/Animal Control
- (d) Economic Development

Marisela Garcia, Director of Finance introduced this item to the Committee. Mrs. Garcia introduced Dawndi Morrell, Accounting Manager, who provided an overview of the operating expenses of the Finance Department. Mrs. Garcia provided overviews of the Administrative Services, Code Compliance/Animal Control, and Economic Development budgets.

Item 2.3: Review of Fiscal Year 2015-16 General Fund Revenue Projections

Marisela Garcia, Director of Finance, presented the Fiscal Year 2015-16 General Fund Revenue projections.

3. INFORMATIONAL ITEMS (Informational Only – No action to be taken)

Item 3.1: Update on Outstanding Items Affecting the City Budget

Marisela Garcia, Director of Finance, discussed several outstanding items that will affect the City's budget in the upcoming year. These items included the continuing labor contract negotiations with the Miscellaneous Bargaining Group and the Sheriff's Contract negotiations.

4. COMMENTS (Informational Only – No action to be taken)

Item 4.1: Staff Comments.

Marisela Garcia, Director of Finance, commented that the next meeting would be held on April 15, 2015 where the Committee will be reviewing the Parks & Recreation Budget.

Item 4.2: Council Liaison Comments. *No comments.*

Item 4.3: Committee Member Comments. *No Comments*

5. ADJOURNMENT: *There being no other business, Chair Figueroa adjourned the meeting at 7:13 pm.*
