

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

MINUTES

WEDNESDAY, NOVEMBER 4, 2015 6:00 PM

CALL TO ORDER: *Chair Figueroa called the meeting to order at 6:00 pm*

ROLL CALL: *Present: Chair Arlene Figueroa, Vice Chair Anthony McKinney, Committee Members Cindy Fosi, Evelyn Halbert, and Council Member Jeanine Tucker.*

Absent: None.

There is currently one (1) Committee Vacancy

CONFLICT OF INTEREST

No conflict of Interest was declared.

1. PUBLIC BUSINESS FROM THE FLOOR

No public business from the floor was received.

2. ACTION & DISCUSSION ITEMS

Item 2.1: Approval of the July 29, 2015 Meeting Minutes

Motion to approve July 29, 2015 meeting minutes as is by Chair Figueroa, 2nd by Vice Chair McKinney.

Ayes: 3 Noes: 0 Abstentions: 1 (Halbert) Motion Passed 3-0

Item 2.2: 2015 City Council Recommendations

Marisela Garcia, Director of Finance provided an overview of the Recommendations discussed at the July 29, 2015 meeting and which will be presented to the City Council.

Vice Chair McKinney discussed the potential to develop a Vehicle Tow Agreement with local tow companies used by the Riverbank Police Services and be able to receive a percentage of the revenues they collect. The Committee asked for additional information prior to any further discussion on making this a recommendation.

Item 2.3: 2015 Financial Forecast

Marisela Garcia, Director of Finance, provided an overview of the 2015 Financial Forecast prepared for the City Council.

Item 2.4 Fiscal Year 2015-16 1st Quarter Financial Report

Marisela Garcia, Director of Finance, provided an overview of the 1st quarter Financial Report for the Fiscal Year 2015-16 Budget.

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

No Informational Items.

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

Item 4.1: Staff Comments.

Staff to send e-mail to Committee members regarding scheduling for the December meeting.

Item 4.2: Council Liaison Comments.

Council Member Tucker stated that she enjoyed being able to participate with the Committee and on behalf of the Council stated her appreciation for the work the Committee has done.

Item 4.3: Committee Member Comments.

Vice Chair McKinney expressed his appreciation for the great Cheese & Wine event this year.

5. ADJOURNMENT: *Chair Figueroa adjourned the meeting at 7:00 pm.*
