



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, May 11th, 2009
7:00 PM**

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Daniel Hoang, Chikako Takagi-Galamba, Alternate – Don Palm; *Planning Commission Liaison*– Lucas Frerichs; *Park & Recreation Liaison* – Nathaniel Leachman; *Open Space Commission Liaison* - Helena Chung

City Council Liaisons: Sue Greenwald; Ruth Asmundson-(Alternate)

City Staff: Paul Navazio- Assistant City Manager, Kelly Fletcher – Budget Manager, Gail Buller – Financial Services Manager, Bob Blyth – Financial Planning Specialist

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- 1. Open Meeting**
 - 2. Approval of Agenda**
 - 3. Approval of Minutes from the regular meeting of April 13th, 2009. (5 minutes)**
 - 4. Public Comment (5 minutes)**
This is the time for members of the public to address the Commission on matters not listed on the agenda. No formal action may be taken on matters not listed on this agenda. Presentation time will be at the discretion of the Chair.
 - 5. Commission and Staff Communications (5 minutes)**
This is the time for Commission members, liaisons and staff to report on issues not listed on this agenda. No formal action may be taken on matters not listed on this agenda.
 - 6. Selection of Commission Liaison to the Business and Economic Development Commission (BEDC). (5 minutes)**
The Commission is to nominate and endorse a liaison to the Business and Economic Development Commission.
 - 7. City Manager’s FY2009/10 Proposed Budget Preview (45 minutes)**
This item will provide an update on the development of the FY 09/10 budget proposal. Formal presentation of the FY2009/10 budget is scheduled for the City Council meeting on May 26th, 2009.
 - 8. CIP Update (30 minutes)**
The Commission will receive an update on progress to-date related to development of a citywide, comprehensive Five-Year Capital Improvement Plan.

9. Master Fee Schedule (30 minutes)

A major element of the City Manager's FY2009/10 Proposed Budget is the annual review and update of fees.

10. Information Items

- a) *City Council Long-Range Calendar*
- b) *OP.ED Piece by Commissioner Troost*

11. Adjournment

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Finance Office. These writings will also be available for review at the Finance and Budget Commission meeting in the public access binder at the left rear side of the Community Chambers.