



FINANCE AND BUDGET COMMISSION
SPECIAL MEETING

A G E N D A

Location: HUNT BOYER CONFERENCE ROOM
604 Second Street
Thursday, May 28th, 2009
7:00 PM

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Daniel Hoang, Chikako Takagi-Galamba, Don Palm, Regular – *vacant*, Alternate – *vacant*

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

1. Open Meeting

2. Approval of Agenda

3. Approval of Minutes from the regular meeting of May 11th, 2009.

Approval of the May 11th minutes will be deferred until the next regular meeting on June 8th.

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. City Manager's FY2009/10 Budget Discussion

(90 minutes)

Staff will be presenting the Proposed Budget for FY2009/10 at the City Council meeting of May 26th, 2009. The Finance and Budget Commission has scheduled a Special Meeting on Thursday, May 28th to begin its review of the Proposed Budget. Staff will provide the Commission with the Budget Document in conjunction with their presentation of the budget to the City Council On Tuesday, May 26th. Copies will also be provided at the May 28th meeting.

7. 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.