



**FINANCE AND BUDGET COMMISSION  
REGULAR MEETING  
AGENDA**

**Location: City Council Chambers  
23 Russell Blvd.  
Monday, September 14<sup>th</sup>, 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

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- 1. Open Meeting**
  - 2. Approval of Agenda**
  - 3. Approval of the Minutes from July 13<sup>th</sup>, 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. (To include the Council Calendar)
  - 6. Budget Update** (30 minutes)
    - a) City updates and Contingency Plans
    - b) State Budget Update
    - c) Proposed Budget Development Calendar
  - 7. Wildhorse Fiscal Summary** (45 minutes)
    - a) UPDATED Fiscal Analysis – Wildhorse Horse Ranch Development Project (September 2009); *excerpted from the upcoming September 15 City Council staff report.*
    - b) Project Background Material – original July 28<sup>th</sup> Council staff report (MINUS Attachments) – *note includes summary of preliminary fiscal analysis*
  - 8. Long-Range Financial Planning - Public Outreach** (30 minutes)
    - a) Budget Priorities
    - b) Ballot Measure(s)
  - 9. Info Items**
    - a) FBC Long-Range Calendar

*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.*