



FINANCE AND BUDGET COMMISSION
SPECIAL MEETING

A G E N D A

Location: City Conference Room

23 Russell Blvd.

Monday, September 28th, 2009

****7:00 PM****

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

Park & Recreation Liaison – vacant; Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs

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

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

1. Open Meeting

2. Approval of Agenda

3. 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.

4. Commission and Staff Communications

(10 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.

5. FY09/10 Budget Update

(45 minutes)

- a) City updates and Contingency Plans
- b) State Budget Update
- c) Proposed Budget Development Calendar

6. Long-Range Financial Planning – Public Outreach

(45 minutes)

- a) Budget Priorities
- b) Ballot Measure(s)

7. Info Items

- a. Review of the fiscal model for new development projects & background information.

8. 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.