



**FINANCE AND BUDGET COMMISSION  
REGULAR MEETING  
AGENDA**

**Location: City Council Chambers  
23 Russell Blvd.  
Monday, April 12<sup>th</sup>, 2010  
\*\*7:00 PM\*\***

**Commission Members:** FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Chikako Takagi-Galamba, Don Palm, Talyon Sortor, *Vacancy*, Alternate – Jeff Miller

*Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs; Park & Recreation Liaison – Charlie Russell*

**City Council Liaisons:** Lamar Heystek, Ruth Asmundson (ALT)

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

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1. **Open Meeting**
  2. **Approval of Agenda**
  3. **Approval of Minutes from the Meeting of March 8<sup>th</sup>, 2010** (5 minutes)
  4. **Public Comment** (10 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. **FY10/11 Budget Development** (45 minutes)
    - a) Follow up from the March 30<sup>th</sup> Budget Workshop
  7. **Council Workshop - Requirements for New Development Projects** (45 minutes)
  8. **Info Items**
    - a) March 16<sup>th</sup>, 2010 Council Item regarding Fire Restructuring
    - b) BEDC Staff Report of March 22<sup>nd</sup> regarding economic indicators
    - c) FBC Long-Range Calendar
  9. **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.*