FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA

Location: Davis Joint Unified School District Offices
South Conference Room
526 B Street
Monday, June 14th, 2010
****7:00 PM****

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

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

---

1. **Open Meeting**

2. **Approval of Agenda**

3. **Approval of the Minutes of May 10th, 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** **(30 minutes)**
   June 11th Staff Report to Council for Adoption of the Fiscal Year 2010/11 Budget
   June 1st Staff Report to Council regarding the continued discussion & Council direction

7. **Verona Subdivision Project Fiscal Analysis** **(45 minutes)**
   For Commission review of the fiscal impacts of the proposed changes to the Verona project

8. **Fiscal Neutrality** **(30 minutes)**
   An update on the Commission's workplan to review Council policy related to impacts of new development projects.

9. **Info Items**
   a. Utility Rates
   b. Commission Roster_June 2010
   c. Sales Tax Update

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.