

AGENDA

BUDGET REVIEW COMMITTEE

Wednesday, MAY 27, 2009 - 6:00 P.M.

City of San Marcos, 1 Civic Center Dr., San Marcos, CA 92069

SAN MARCOS ROOM

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Finance Department at (760) 744-1050, ext. 3126. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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ITEM	DESCRIPTION	STAFF RECOMMENDATION
1.	ORAL COMMUNICATIONS: According to City policy, fifteen minutes has been established during this portion of the Agenda to allow citizens to speak on any matter NOT listed. Speakers are limited to five minutes. The Budget Review Committee is prohibited by state law to take action on items NOT listed on the Agenda.	
2.	Approval of May 21, 2009 meeting minutes.	Approve
3.	Redevelopment Agency & Capital Improvement Program Budgets Review.	Discuss

MISCELLANEOUS ITEMS FOR THE GOOD OF THE ORDER

BRC MEMBERS COMMENTS

ADJOURNMENT

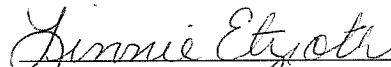
STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF SAN MARCOS)

ss.

AFFIDAVIT OF POSTING

I, Linnie Eltzroth, Secretary for the Finance Department of the City of San Marcos, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall.

DATED: May 22, 2009


Linnie Eltzroth, Secretary/Finance

BUDGET REVIEW COMMITTEE MINUTES

**Thursday, May 21, 2009
SAN MARCOS ROOM**

Present were: David Barker, Rick Barthel, Brian Smith,
Henry Suozzi, George Weiner, Glen Winn,
Richard Zohn, Kristal-Kritzer-Jabara

Staff: Liliane Serio, David Noce, Linnie Eltzroth

Absent: None

The meeting was called to order at 6:01 p.m.

1. ORAL COMMUNICATIONS

Mr. Zohn spoke about the informative Economic Development Corporation luncheon he attended and stated the principal speaker was City Manager, Paul Malone.

2. CITY BUDGET REVIEW

The 2009/2010 proposed City Budget was discussed.

3. APPROVAL OF MINUTES FROM THE April 27, 2009 BRC MEETING

The April 27, 2009 meeting minutes were approved as presented.

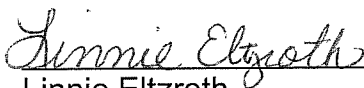
The next Budget Review Committee meeting that is scheduled for May 27, 2009 might be rescheduled to May 28, 2009. The members will let Liliane know which date is best for them.

ADJOURNMENT

Meeting adjourned at 7:16 p.m.

Glen Winn
Chairperson

ATTEST:



Linnie Eltzroth
Finance Secretary