

BUDGET REVIEW COMMITTEE REGULAR AGENDA

TUESDAY, MAY 1, 2018, 5:00 P.M.
Budget Review Committee Meeting
San Marcos Room
1 Civic Center Drive
San Marcos, CA 92069

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Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Finance Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours or online at www.san-marcos.net.

Agenda-related writings or documents provided to a majority of the Committee after distribution of the agenda packet will be available for public inspection at the time of distribution in the Finance Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, CA, during normal business hours.

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.	Minutes Approval – April 16, 2018	Approve
3.	FY 2018-19 Budget – Department Presentations	Note and File
4.	Miscellaneous Items for the Good of the Order	
5.	Budget Review Committee Members' Comments	
6.	Adjournment	

AFFIDAVIT OF POSTING

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

I, Alan Stutler, Budget and Revenue Officer in 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: April 19, 2018



Alan Stutler, Budget and Revenue Officer



MINUTES

Regular Meeting of the Budget Review Committee

MONDAY, APRIL 16, 2018

San Marcos Room

1 Civic Center Drive, San Marcos, CA 92069

CALL TO ORDER: Charles Zahl called the Budget Review Committee Meeting to order at 6:03 p.m.

ROLL CALL:

PRESENT: COMMITTEE MEMBERS: KNOWLTON, MARTINEZ, RICE, ZAHL

ABSENT: COMMITTEE MEMBERS: CARROLL, KRAMER, WINN

ALSO PRESENT: Finance Director ROCHA, Budget and Revenue Officer STUTLER.

ORAL COMMUNICATIONS

- 1) There were no oral communications to report.

CONSENT CALENDAR

- 1) **APPROVAL OF MINUTES.** Budget Review Committee Meeting 4/02/18 - Approved as presented.

NEW BUSINESS

- 1) **NO NEW BUSINESS.**

REPORTS

- 1) **FY 2018-19 BUDGET UPDATE** – Finance Director ROCHA gave an update on the FY 2018-19 budget development and provided an overview of the general fund expense budget by department. A general discussion of some of the budgeted increases and decreases followed.

MISCELLANEOUS ITEMS FOR THE GOOD OF THE ORDER

No meeting will be held on Monday, April 23, 2018. Department presentations to the BRC will be held on Tuesday, May 1, 2018 at 5:00 p.m.

COMMITTEE COMMENTARY

No member comments to report.

ADJOURNMENT: Chairperson ZAHL adjourned the meeting at 6:40 p.m.

CHARLES ZAHL
CHAIRPERSON

ATTEST:

ALAN STUTLER, BUDGET & REVENUE OFFICER
CITY OF SAN MARCOS