

BUDGET REVIEW COMMITTEE REGULAR AGENDA

MONDAY, MAY 14, 2018, 6:00 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 – May 1, 2018	Approve
3.	Discussion and Review of FY 2018-19 City Budget	Review and Discuss
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: May 11, 2018



Alan Stutler, Budget and Revenue Officer



MINUTES

Regular Meeting of the Budget Review Committee

TUESDAY, MAY 1, 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 5:02 p.m.

ROLL CALL:

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

ABSENT: COMMITTEE MEMBERS: CARROLL

ALSO PRESENT: Finance Director ROCHA, City Manager GRIFFIN, Budget and Revenue Officer STUTLER, Administrative Services Manager GORDON, Public Works Director/Deputy City Manager, LITTLE, Public Works Manager FOWLER, City Clerk SCOLLICK, Fire Chief VAN WEY, Senior Management Analyst TODD, Development Services Director LYNCH, Administrative Services Manager HERZOG, Human Resources/Risk Director BENDER, Senior Management Analyst LAUGHLIN, Parks & Recreation Director MARTIN, Information Technology Manager O'BRIEN, Real Property Services Manager ANGUIANO, Management Analyst BYFIELD, and Sheriff Captain BROWN.

ORAL COMMUNICATIONS

- 1) There were no oral communications to report.

CONSENT CALENDAR

- 1) **APPROVAL OF MINUTES.** Budget Review Committee Meeting 4/16/18 - Approved as presented.

NEW BUSINESS

- 1) **NO NEW BUSINESS.**

REPORTS

- 1) **CITY DEPARTMENT PRESENTATIONS** – Department/Division Directors each presented a 2017-18 Budget Review; a 2018-19 Budget Overview; and highlighted their key changes/requests for FY 2018-19. (See attached presentation.) A question and answer period followed each presentation.

MISCELLANEOUS ITEMS FOR THE GOOD OF THE ORDER

The next BRC meeting will be held on Monday, May 14, 2018.

COMMITTEE COMMENTARY

Budget Review Committee members thanked staff for all the work that went into their presentations.

ADJOURNMENT: Chairperson ZAHL adjourned the meeting at 7:00 p.m.

CHARLES ZAHL
CHAIRPERSON

ATTEST:

ALAN STUTLER, BUDGET & REVENUE OFFICER
CITY OF SAN MARCOS