

## AGENDA

### Meeting of the San Marcos Budget Review Committee

**Meeting Date:** May 22, 2019 | **Meeting Time:** 6:00 PM

**Location:** San Marcos Room, 1 Civic Center Drive, San Marcos CA 92069

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#### 1. CALL TO ORDER - 6:00 P.M.

#### 2. ROLL CALL

#### 3. ORAL COMMUNICATIONS

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda.

#### 4. APPROVAL OF MINUTES

May 2, 2019

#### 5. OLD BUSINESS

a. None

#### 6. NEW BUSINESS

a. None

#### 7. REPORTS AND INFORMATION ITEMS

a. City Manager Recommended Operations and Capital Budget Presentation

Attachments: FY 2019/20 Operations and Capital Budget Overview



**City of San Marcos**  
1 Civic Center Drive  
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**8. BUDGET REVIEW COMMITTEE COMMENTARY**

**9. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

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

I, Denise Avila, Secretary, San Marcos Budget Review Committee, hereby certify that I caused the posting on May 16, 2019 of this agenda in the glass display case at the north entrance of City Hall.

DATED: May 16, 2019

Denise Avila,  
Budget Review Committee Secretary

# MINUTES

## Meeting of the San Marcos Budget Review Committee

THURSDAY, MAY 2, 2019 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

1. **CALL TO ORDER:** Chairman Knowlton called the Budget Review Committee Meeting to order at 6:02 PM.

2. **ROLL CALL:**

PRESENT: KNOWLTON, LOPEZ, RICE, WINN, ZAHL, FREEMAN  
ABSENT: JENNINGS

**ALSO PRESENT:** Finance Director, Lisa Fowler; Fiscal Services & Budget Manager, Donna Apar; Management Analyst, Emily Law; and Budget Review Committee Secretary, Denise Avila.

3. **ORAL COMMUNICATIONS**

- a. None

4. **APPROVAL OF MINUTES: MAY 1, 2019**

Charlotte Rice made a motion to accept the minutes as written. Charles Zahl seconds the motion. Motion carries.

AYES: RICE, KNOWLTON, WINN, LOPEZ, ZAHL, FREEMAN  
NOES:  
ABSTAINS:

5. **OLD BUSINESS**

- a. None



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**6. NEW BUSINESS**

- a. None

**7. REPORTS AND INFORMATION ITEMS**

- a. Budget Presentations by Departments

- City Clerk
- Information Technology
- Sheriff's Department
- Development Services
- Parks & Recreation

Attachments: None

**8. BUDGET REVIEW COMMITTEE COMMENTARY**

**9. ADJOURNMENT:** Chairman Knowlton adjourned the meeting at 7:23 PM.

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James Knowlton, Chairman  
Budget Review Committee

ATTEST:

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Denise Avila, Secretary  
Budget Review Committee