

FY19 Budget & Finance Committee Meeting #6

Thursday – December 14, 2017

6:30 p.m. – Alumni Hall

Proposed Agenda

1. Call to Order
2. Adjustments to the Agenda
3. Approve minutes of last meeting
4. Old Business:
 - a. None
5. New Business:
 - a. Discussion re: Civic Center (Auditorium) Net Operating Costs
 - b. Review Manager's Final Infrastructure Projects Summary
 - c. Review Updated 0%, 2.0%, and 2.5% Budget Models
 - d. Review Manager's Proposed FY19 General Fund Budget (BC#6)
 - e. Review Updated Projected Tax Rate Sheet
 - f. Discussion/Decision on Manager &/or Budget Committee FY19 Budget Proposal(s)
6. Other: (?)
7. Establish Next Mtg Date:
 - a. None Anticipated
8. Adjourn