



BUDGET AND FINANCE COMMITTEE
THURSDAY, October 28, 2021 at 6:00 P.M.

Members Present

Rudi Rosengarten, Council Liaison
Charles Young, Committee Chair
Ketan Kharod, Vice Chair
Justin Litchfield, Committee Member
Ariel Cloud, Committee Member
Liz Wright, Committee Member
Rose Hargrave, Committee Member

Members Absent:

Terry Cowan, Committee Member
Michael Francis, Committee Member
Charles Goyette, Committee Member

Staff Present

Sylvia Carrillo, City Administrator
Suzanna Fleegal, Accountant

This is not an official transcript of the minutes; the recorded audio is the official record.

1. Call to Order at 6:01 PM

2. Citizen Comments

3. Council Liaison Report

Rudi spoke on new audio/visual updates approved

4. Approve minutes from the 10/14/2021 meeting

Item 7 spell Ketan's name correctly, remove C Goyette from attendees, item 7 remove Ariel's "budget" part of the comment, item 8 change wording for Ariel to "be inclusive as possible"

Motion: Ketan

2nd: Ariel

No objections, motion passes

5. Review, Discuss, and possibly make a recommendation to City Council for the August 2021 financial statements

Chip would like to see a total on the Exp/Rev snapshots, Ariel mentioned the Canales FY22 expenses that will need to be reclassified to the correct year

Motion: Liz

2nd: Ketan

Unanimous approval, motion passes

6. Review, Discuss, and possibly make a recommendation to City Council for a budget adjustment

Many members admitted discomfort with approving a budget amendment when it goes against the financial policies. Members decided to forgo the vote in favor of discussing the financial policies and sending any changes to council.

Motion: Ariel motioned “We do not vote on this budget adjustment document. We pass it on to council without a vote”

2nd: Ketan

Unanimous approval, motion passes

7. A retrospective on the FY 21 budget process

Chip requested to postpone to the next meeting since several members missing

8. Suggestions for future agenda items

9. Adjourn

Motion to adjourn: Ketan

2nd: Liz

No objections

Adjourned at 6:57 PM

MINUTES APPROVED 01-27-2022