



**MINUTES OF THE
BUDGET AND FINANCE COMMITTEE**
THURSDAY, APRIL 29, 2022 at 6:00 P.M.

Members Present

Rudi Rosengarten, Council Liaison
Charles Young, Committee Chair
Ariel Cloud, Committee Vice Chair
Terry Cowan, Committee Member
Jose Flores, Committee Member

Members Absent:

Shakthi Shrima, Committee Member

Staff Present

Sylvia Carrillo, City Administrator
Suzanna Fleegal, Accountant
Lori Comstock, AP/Utility Clerk
Lenn Carter, Chief of Police
Carolyn Meredith, Public Works Director

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

1. Call to Order 8:01 P.M.
2. Citizen Comments Melissa – PW Bias toward contractors. Safety concerns with the PW teams doing work with tree limbs. Would like to speak to that as a safety concern. Welcome citizens back into the budget process.
Rudi – Austin energy is raising rates 7%.
3. Council Liaison Report – Rudi sent out reports, topics: Additional staffing, budget & finance working with council. Align standing committees, open enrollment at the 1st of the fiscal year. Open town hall – sending out better information. Feasibility study – City Pool. Volunteers needed for ArtFest.
Discussion of Council Retreat with Committee and upcoming ArtsFest.
4. Approve minutes from the 03/31/2022 meeting Correct item #9 to say disapprove the pattern of use of the fund balance. Ariel motion to approve, Terry 2nd, unanimous approval.
5. 7:20 – 8:00 Review, discuss, and possibly recommend for approval to City Council the [December 2021](#), [January 2022](#), [February 2022](#), and [March 2022](#) Financial Statements
Motion to approve: Chip
2nd: Ariel – unanimous approval
6. 8:00 – 8:15 Review, discuss, and possibly recommend for approval to City Council the 2nd

Quarter Budget Report Approved Motion: Jose, 2nd Terry, unanimous approval.

7. 8:15 – 8:45 Review, discuss, and recommend revenue projections for the FY23 budget. Urge caution- 10% reduction due to a volatile market, with inflations and surplus shortages. Staff will bring more information regarding revenue projections to another meeting for further discussion.

8. 8:45 -8:50 Suggestions for future agenda items.

Add 1hr prior to the meeting on 5/12 6:00 pm – 7:00 pm for joint meeting with council to discuss more detailed revenue projections.

9. 9:01 P.M. Adjourn

Motion: Chip

2nd : Jose.