

CITY OF ASHLAND

**Budget Committee Meeting
Agenda - DRAFT
November 19, 2015 6:00pm
Civic Center Council Chambers, 1175 East Main Street**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

May 21, 2015 Budget Committee Meeting

IV. PUBLIC INPUT

V. DISCUSSION ISSUES FOR THE BUDGET COMMITTEE

1. Review of first quarterly financial report
2. Discussion of ECTS grant process
3. Proposed agenda topics for off-year Budget Committee meetings;
 - Role of the budget committee
 - Possible use of study groups
 - Capital improvement plans – project identification, funding and prioritization
 - Electric Department 10-year plan
 - Department presentations and prioritization of presentations
 - Review of financial policies
 - Review of City revenue streams (information only)
 - Update on Parks performance audit
4. Supplemental budget process

VI. ADJOURNMENT