

**Budget Committee Meeting  
Agenda - DRAFT  
May 12, 2016, 6 p.m.  
Civic Center Council Chambers, 1175 East Main Street**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPOINTMENT OF THE LIAISON TO THE AUDIT COMMITTEE**

**IV. APPROVAL OF MINUTES**

February 18, 2016 Budget Committee Meeting  
April 27, 2016 ECTS Grants Sub Committee Meeting  
May 5, 2016 ECTS Grants Sub Committee Meeting

**V. PUBLIC INPUT**

**VI. DISCUSSION ISSUES FOR THE BUDGET COMMITTEE**

1. Use of study groups in budgeting
2. Department presentations & their prioritization
3. Financial policies/Accounting methodologies (updates)
4. Overview of major revenue streams
5. Q&A on the financial report (3/31/2016 should be done soon enough to be the basis of the Q&A)

**VII. APPROVAL OF GRANT PROCESS AND ALLOCATIONS**

Motion to accept the Subcommittee recommended Economic, Cultural, Sustainability & Tourism Grant allocations – attachment

**VIII. ADJOURNMENT**