



**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**