

**BUDGET ADVISORY COMMITTEE
RIVERBANK CITY HALL NORTH
COUNCIL CHAMBER
6707 THIRD STREET
RIVERBANK CA 95367-2305**

MINUTES

WEDNESDAY, MARCH 16, 2016

CALL TO ORDER: *Chair Figueroa called the meeting to order at 6:02 pm*

ROLL CALL: *Present: Chair Arlene Figueroa, Vice Chair Anthony McKinney, Committee Member Daniel Park, and Council Member Leanne Jones Cruz.*

Absent: Committee Members Evelyn Halbert and Cindy Fosi.

CONFLICT OF INTEREST

No conflict of Interest was declared.

1. PUBLIC BUSINESS FROM THE FLOOR (No action can be taken.)

No public business from the floor was received.

2. ACTION & DISCUSSION ITEMS (These items will be individually discussed prior to Committee action)

Item 2.1: Review of Fiscal Year 2016-17 Administrative Services Department and Parks & Recreation Department Proposed Budgets

The Committee received a presentation of the Administrative Services Department Fiscal Year 2016-17 proposed Budget from Alvaro Zamora, Human Resource Analyst and a presentation of the Parks & Recreation proposed Budgets from Sue Fitzpatrick, Director of Parks & Recreation.

Item 2.2: 2015 Committee Recommendation Update

Marisela Garcia, Director of Finance, provided the Committee with an update on the 2015 Recommendations to the City Council.

3. INFORMATIONAL ITEMS (Informational Only – No action to be taken)

No informational items were presented.

4. COMMENTS (Informational Only – No action to be taken)

Item 4.1: Staff Comments.

Marisela Garcia, Director of Finance, commented that the next Committee Meeting would be held on April 13, 2016 to review the Finance and Development Services budget.

Item 4.2: Council Liaison Comments.

Councilmember Leanne Jones Cruz apologized for having missed the February 17th meeting.

Item 4.3: Committee Member Comments.

Vice Chair McKinney stated that the meeting had gone great and the presentation of the material was great. Vice Chair McKinney also commented on the diligence of the Water Conservation Coordinator.

Chair Figueroa commented that she was glad to see movement on the 2015 Recommendations.

5. ADJOURNMENT *Chair Figueroa adjourned the meeting at 6:50 pm.*
