

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

MINUTES

WEDNESDAY, MAY 18, 2016

CALL TO ORDER: *Chair Figueroa called the meeting to order at 6:00 pm*

ROLL CALL: *Present: Chair Arlene Figueroa, Vice Chair Anthony McKinney, Committee Members Evelyn Halbert and Cindy Fosi, and Council Member Leanne Jones Cruz.*

Absent: Committee Member Daniel Park.

CONFLICT OF INTEREST

No conflict of interest was declared.

1. PUBLIC BUSINESS FROM THE FLOOR

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: Approval of the April 13, 2016 Committee Meeting Minutes

Committee Member Halbert joined the meeting at 6:02 pm.

Motion to approve April 13, 2016 meeting minutes as is by Vice Chair McKinney, 2nd by Chair Figueroa.

Ayes: 3 Noes: 0 Abstentions: 1 (Fosi) Motion Passed 3-0

Item 2.2: Review of Fiscal Year 2016-17 Police Services Proposed Budget

Chief Erin Kiely with the Riverbank Police Services, provided an overview of the Sheriff's Department budget for the 2016-17 fiscal year.

Item 2.3: Overview of Fiscal Year 2016-17 General Fund Proposed Budget

Marisela Garcia, Director of Finance, provided an overview of the Fiscal Year 2016-17 proposed budget.

Item 2.4: Review of Fiscal Year 2016-17 New Appropriation Requests

Marisela Garcia, Director of Finance, provided an overview of the Fiscal Year 2016-17 New Appropriation Expense. Ms. Garcia mentioned that although all of them are being presented, not all will be considered for funding.

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.

Staff made the following comments to the Committee:

*Budget Workshop: Monday, May 23, 2016 @ 6:00 pm
Next Committee Meeting: June 8, 2016*

Item 4.2: Council Liaison Comments.

None.

Item 4.3: Committee Member Comments.

Vice Chair McKinney commented on the great job that staff was doing in keeping the Committee well-informed and the positive direction that the City was moving in.

Chair Figueroa seconded the Vice Chair's comments.

5. ADJOURNMENT *Chair Figueroa adjourned the meeting at 7:24 pm*
