

Stacy Mungo, Chair  
Suzie Price, Vice Chair  
Al Austin, Member



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**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:13 PM)**

At 4:13 PM, Chair Mungo called the meeting to order.

**ROLL CALL (4:13 PM)**

**Councilmembers** Mungo and Austin

**Present:**

**Councilmembers** Price

**Absent:**

Also present: Lea Eriksen, Assistant Finance Director, Department of Financial Management; Charles Parkin, City Attorney; Karen Moore, City Clerk Assistant.

**REGULAR AGENDA (4:14 PM)**

- 1. 16-0803 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 16, 2016.

**A motion was made by Member Austin, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Mungo and Austin

**Absent:** 1 - Price

2. 16-0776 Recommendation to receive and file an update on the City's innovation and efficiency efforts as outlined in the Proposed Fiscal Year 2017 Budget.

John Keisler, Director of the Innovation Team, presented the staff report.

Chair Mungo spoke.

Councilman Austin spoke.

John Keisler, Director of the Innovation Team, spoke.

A dialogue ensued between Councilman Austin and John Keisler, Director of the Innovation Team.

**A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Mungo and Austin

**Absent:** 1 - Price

3. 16-0805 Recommendation to receive and file an update on current fiscal year revenue and expense performance.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Chair Mungo spoke.

**A motion was made by Member Austin, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Mungo and Austin

**Absent:** 1 - Price

4. 16-0806 Recommendation to receive and file follow-up information from the August 16, 2016 Budget Hearing to receive and discuss an Overview of the Proposed Fiscal Year 2017 Budget for the following: Department of Health and Human Services; Parks, Recreation and Marine Department; and Public Works Department,

and from the August 9 and 16, 2016 meetings of the Budget Oversight Committee.

**A motion was made by Member Austin, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Mungo and Austin

**Absent:** 1 - Price

**ADJOURNMENT (4:34 PM)**

At 4:34 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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