

Laura Richardson, Chair  
Vice Mayor Jackie Kell, Vice Chair  
Tonia Reyes Uranga, Member



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**FINISHED AGENDA & MINUTES**

**CALL TO ORDER (2:09 PM)**

At 2:09 P.M., Chair Richardson called the meeting to order.

**ROLL CALL (2:09 PM)**

**Councilmembers** Kell, Richardson and Reyes Uranga  
**Present:**

1. [05-3579](#) Recommendation to receive and file the Budget Summit Review (Not referred by City Council)  
**A motion was made by Committee Member Reyes Uranga, seconded by Vice-Chair Kell, that the communication be received and filed. The motion carried by the following vote:**  
**Yes:** 3 - Kell, Richardson and Reyes Uranga
2. [05-2686](#) Recommendation to refer the Three-Year Financial Strategic Plan, Business Improvement Efforts Update: May 2005 to the Budget Oversight Committee. (Citywide)  
**A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:**  
**Yes:** 3 - Kell, Richardson and Reyes Uranga
3. [05-2690](#) Recommendation to refer Fiscal Year 2005 Mid-Year Budget Performance Report to the Budget Oversight Committee. (Citywide)  
**A motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor Kell, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:**

**Yes:** 3 - Kell, Richardson and Reyes Uranga

4. [05-2698](#) Recommendation to refer the Comprehensive Annual Financial Report to the Budget Oversight Committee.

**A motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor Kell, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:**

**Yes:** 3 - Kell, Richardson and Reyes Uranga

#### **PUBLIC PARTICIPATION (3:15 PM)**

No one from the public addressed the Committee.

#### **ADJOURNMENT (3:16 PM)**

At 3:16 P.M., there being no objection, Chair Richardson declared the meeting adjourned.