

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

At 2:13 P.M., Chair Richardson called the meeting to order.

ROLL CALL

Councilmembers Kell, Richardson and Reyes Uranga
Present:

At 2:14 P.M. Vice Mayor Kell entered.

1. [06-0099](#) Fiscal Year 2005 Year-End Budget Performance Report
The communication was reviewed and recommendations referred back to City Council.

2. [05-3222](#) Recommendation to refer the Fiscal Year 2005 Third Quarter Budget Performance Report to the Budget Oversight Committee. (Citywide)

A motion was made by Vice-Chair Kell, seconded by Councilmember Reyes Uranga, to refer recommendations back to City Council. The motion carried by the following vote:
Yes: 3 - Kell, Richardson and Reyes Uranga

3. [06-0068](#) Review Fiscal Year 2006 Budget Oversight Committee Work Plan
A motion was made by Vice-Chair Kell, seconded by Councilmember Reyes Uranga, to receive and file. (No document)
The motion carried by the following vote:
Yes: 3 - Kell, Richardson and Reyes Uranga

PUBLIC

No one from the public addressed the Committee.

ADJOURNMENT

At 2:45 P.M. there being no objection, Chair Richardson declared the meeting adjourned.