



CITY OF ATASCADERO FINANCE COMMITTEE

AGENDA

**Thursday, April 25, 2019
4:00 p.m.**

**Atascadero City Hall – Conference Room 306
6500 Palma Avenue, Atascadero, California**

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office, (805) 470-3400, at least 48 hours prior to the start of the meeting to enable the City to make reasonable arrangements. Thank you.

CALL TO ORDER:

ROLL CALL:	Chairperson:	Charles Bourbeau
	Vice-Chairperson:	Susan Funk
	Committee Member:	Gere Sibbach
	Committee Member:	Rachelle Rickard
	Committee Member:	Jeri Rangel

A. CONSENT CALENDAR:

1. Finance Committee Draft Action Minutes – April 19, 2019

- Recommendation: Committee approve the Draft Action Minutes of the April 19, 2019 Finance Committee Meeting. [City Clerk]

PUBLIC COMMENT: At this time members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee whether or not the item appears on the agenda. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation. Following Public Comment, the floor will be closed to public participation and open for business.

- B. BUSINESS:** This portion of the agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation.

1. **Budget Review – Other Funds**

C. INDIVIDUAL DETERMINATIONS:

1. Chair
2. Vice Chair
3. Treasurer
4. City Staff

ADJOURN



CITY OF ATASCADERO FINANCE COMMITTEE

DRAFT MINUTES

Tuesday, April 19, 2019
4:00 p.m.

Atascadero City Hall – Conference Room 306
6500 Palma Avenue, Atascadero, California

CALL TO ORDER:

Chairperson Bourbeau called the meeting to order at 4:04 p.m.

PRESENT: COMMITTEE MEMBERS: Charles Bourbeau, Chair
Susan Funk, Vice Chair
Gere Sibbach
Jeri Rangel

ABSENT: COMMITTEE MEMBERS: Rachelle Rickard

ALSO PRESENT: Amanda Muther, Deputy City Clerk
Cindy Chavez, Deputy Administrative Services Director

A. CONSENT CALENDAR:

1. Finance Committee Draft Action Minutes – March 20, 2018

- Recommendation: Committee approve the Draft Action Minutes of the March 20, 2018 Finance Committee Meeting. [City Clerk]

Motion: By Committee Member Rangel and seconded by Chairperson Bourbeau to approve the Consent Calendar.

Motion passed 4:0 by a roll-call vote. Rickard absent.

PUBLIC COMMENT:

The following citizens spoke during Public Comment: None.

Chairperson Bourbeau closed the PUBLIC COMMENT period.

- B. BUSINESS:** This portion of the agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation.

1. Review of the Budget Process

Administrative Services Director Rangel provided a brief overview of the budget process which included a short walkthrough of the Budget Book for Fiscal Years 2017-2019 (a digital copy is available online at www.atascadero.org/budget) and answered questions from the Committee.

Public Comment: None.

2. Review of Debt Service Funds

Administrative Services Director Rangel presented the item, distributed fund analysis handouts (Exhibits A & B), and answered questions from the Committee.

Public Comment: None.

C. INDIVIDUAL DETERMINATIONS: None.

ADJOURN

Chairperson Bourbeau adjourned the meeting at 4:48 p.m.

MINUTES PREPARED BY:

Amanda Muther
Deputy City Clerk

The following exhibits are available for review in the City Clerk's office:

- Exhibit A – Fund Analysis – 2010 Bond Debt Service Fund
- Exhibit B – Fund Analysis – 1992 Street Improvement Assessments Fund

APPROVED: