



Finance Committee

Approval of Finance Committee Workplan for 2014 (Including 2015 Budget Calendar)

Agenda Date: 2/13/2014
Agenda Item Number: 4.A
File Number: 14-0120

Type: decision **Version:** 1 **Status:** Passed

Title

Approval of Finance Committee Workplan for 2014 (Including 2015 Budget Calendar)

Recommended Action

City Manager Recommendation:

Discuss and forward a work plan to the full Council for approval.

Report

Issue:

Approval of Finance Committee Work Plan for 2014

Staff Contact:

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Background and Analysis:

Each year, all advisory committees submit a workplan to the City Council for review. The Finance Committee typically submits a "skeleton" for review, allowing time at each meeting to respond to emerging issues. Attached is a draft workplan for committee consideration as well as a draft 2015 budget calendar. It should be noted the November committee meeting falls on a council vacation week. Last year the committee agreed to meet with Advisory Boards regarding their Capital Facilities Plan comments. A suggestion was made that the meeting should be on a separate date to allow the maximum amount of discussion.

The calendar for the 2015 Operating Budget is also included for discussion.

Neighborhood/Community Interests (if known):

The Community Neighborhood Association did not express interest in sponsoring any forums this year but will participate in any other public engagement processes.

Options:

- 1) Approve the 2014 workplan for the Finance Committee.
- 2) Amend the workplan by adding additional items.

Financial Impact:

[List funding source and available funds or project cost. Tables should be attached rather than included in the staff report.]