

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder.

**BUDGET MEETING MINUTES for Budget Committee Meeting
April 13, 2023 at New City Hall, 206 N 5th St, Jacksonville OR**

1. CALL TO ORDER at 4:00 pm

Present: Budget Chair Mike McClain, Steve Casaleggio, Andrew Hellenthal, Andrea Thompson, Donna Bowen, Ken Gregg, Eric Rogers, Larry Smith, Mark Thomas, Diana Green, and Susan Taylor

Absent: Talon Reed, Dane Johnson, and Ryan Hess

Staff Members: Administrator Alvis, Finance Director Bray (via Zoom), Recorder Watson, Finance Assistant Flenner, Planning Director Foster, Chief Towe, and Fire Chief Painter

Pledge of Allegiance and roll call.

2. Minutes – May 5, 2022 Meeting

Move to: Approve as presented

Motion by: Andrea Thompson

Seconded by: Steve Casaleggio

Ayes: Unanimous

Motion Carries

3. 3-year Budget Projection

Administrator Alvis and Finance Director Bray reminds the committee this is a meeting to review Budget projections, not the first budget meeting for FY 2023-2024 where the proposed budget is presented. Finance Director Bray reads a statement for clarification of the terms of the meeting. Administrator Alvis and Finance Director Bray present the 3-year projections with an overview of revenue and expenditures in each fund.

4. Budget Committee Discussion on Projections

Committee members ask specific questions regarding items for clarification. Administrator Alvis and Finance Director Bray answered.


5. Other

None

6. Adjourn 4:43 PM



Budget Chair



Angela Watson, City Recorder

Date Approved: 5/11/2023

Transcribed by: Angela Watson