# **Budget Review Commission**

 Status:
 Dissolved

 Created:
 2/10/2009

 Ended:
 8/29/2011

Description: The Budget Review Commission is an advisory board to the City Council on matters related to the

budget. It is the role of the Commission to assist the City Council in reviewing operating and capital budget recommendations from the departmental and program goals perspective, as well

as related financial policies.

Special Requirements: Financial, Accounting, Business, or Governmental Management

Experience.

## **Authority:**

Ordinances: 3842 (2/10/2009), 3843 (2/10/2009), 3961 (8/29/2011) - S.R.C. 2-380 to 2-383

**Resolutions:** 

# Purpose:

S.R.C. - Sec. 2-383. - Purpose; powers and duties.

(a) It shall be the purpose of the budget review commission to act as an advisory body to the City Council by reviewing and making recommendations on the proposed budget.

#### **Powers and Duties:**

S.R.C. - Sec. 2-383. - Purpose; powers and duties.

- (b) Each fiscal year, with the assistance of a designee of the City Manager and prior to the tentative budget adoption and in accordance with the budget adoption schedule, the Commission shall provide written recommendations to the City Council regarding the following matters, listed in order of priority, as time and circumstances permit:
  - (1) Operating budget (department and program/services funding).
  - (2) Capital budget.
  - (3) Revenue forecast, taxes and fees.
  - (4) Financial policies.

# **Bylaws:**

The Budget Review Commission adopted bylaws June 28, 2010.

## **Bylaws Provisions:**

Membership: attendance, resignation

Officers: chair (Mayor's appointee as authorized by SRC 2-381(b)) and vice chair, election of officers, officer responsibilities

City Representative: City Manager and City Treasurer designees and City Attorney or designee

Meetings: schedule and location, special meetings, cancellations, quorum, agendas, and notice of meetings

Rules and Amendments: method of amending the bylaws, Robert's Rules of Order

Interpretation and Conflict

Absences (Bylaws): If any member of the Commission is absent from any three (3) consecutive meetings, or four (4) meetings within a six (6) month period, then the chairperson may, at the direction of the Commission, notify the City Council for consideration of removal and replacement of the member.

Bylaws Link: http://www.scottsdaleaz.gov/Asset35384.aspx

## Notes:

On January 20, 2009, Council voted to direct staff to draft an ordinance creating a budget review commission. On February 10, 2009, Council adopted Ordinance No. 3842 creating the Budget Review Commission. The first commissioners were appointed on February 24, 2009. Each member of Council made an appointment to the Commission. The Mayor appointed the Chair.

The commissioners serve at the pleasure of the Council member who appointed them.

Associated Boards: Budget Review Commission, Citizen Budget Review Committee, Council Budget Subcommi

Budget Review Commission Membership Report	Date Appointed	Term Begin Date	Term End Date	
Bob Berlese	2/24/2009	2/24/2009	6/30/2010	
202 2011000	7/7/2010	7/7/2010	1/10/2011	
	1/11/2011	1/11/2011	8/29/2011	
Eric Borowsky	2/24/2009	2/24/2009	10/20/2010	
Cindi Eberhardt	6/23/2010	6/23/2010	6/24/2011	
	0, 20, 2020	0, 20, 2020	0/ = ./ = 0 = =	
	- / /	- / /	= /2/22.2	
Martha Ecton	2/24/2009	2/24/2009	7/6/2010	
Luke Ford	1/11/2011	1/11/2011	8/29/2011	
Michael Foster	2/24/2009	2/24/2009	11/29/2010	
Graham Kettle	6/30/2010	6/30/2010	1/10/2011	
Granam Retale	1/11/2011	1/11/2011	8/29/2011	
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Scott Miller	12/8/2009	12/8/2009	8/29/2011	
Donna Reagan	2/24/2009	2/24/2009	5/19/2010	
Louis Schmitt	2/24/2009	2/24/2009	8/29/2011	
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5 116 11	0/04/0555	0/04/0555	10/7/0555	
David Smith	2/24/2009	2/24/2009	10/7/2009	
R. Lamar Whitmer	10/21/2010	10/21/2010	8/29/2011	