



MARKED AGENDA
City of Scottsdale
Budget Review Commission
Regular Meeting

Notice and Agenda

5:00 p.m., Thursday, March 19, 2009
City Hall Kiva Forum
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order

Roll Call

Louis Schmitt, Chairman; David N. Smith, Vice-Chairperson; Commissioner Eric Borowsky; Commissioner Donna Reagan; Commissioner Martha Ecton; Commissioner Michael Foster; Commissioner Bob Berlese - Present

New Business

1. WELCOME AND INTRODUCTIONS – LOU SCHMITT, CHAIRMAN

The Chairman will welcome the Commission, which will include reviewing the objectives of the Commission as outlined in the enacting ordinance as well as facilitate Committee and staff member introductions.

Action: For informational purposes, no formal action required.

2. PROCEDURES, RULES, AND REGULATIONS – LOU SCHMITT, CHAIRMAN

Because this is the initial meeting, the Commission will establish its administrative practices such as setting a calendar and appointing a vice-chairperson.

Action: As necessary to establish administrative practices.

Chairman Schmitt appointed Commissioner Smith as the Vice-Chairperson of the Budget Review Commission.

3. CITY MANAGER OVERVIEW – JOHN LITTLE, ACTING CITY MANAGER.

Provide the Commission with a brief overview of the objectives driving the proposed changes to the organizational structure that will be reflected in the FY 09-10 City Manager's Recommended Budget.

Action: For informational purposes, no formal action required.

4. REVIEW FINANCIAL POLICIES – CRAIG CLIFFORD, FINANCIAL SERVICES GENERAL MANAGER / CITY TREASURER

To provide necessary background, staff will review the City's Adopted Financial Policies.

Action: For informational purposes, no formal action required.

5. REVENUE OVERVIEW – CRAIG CLIFFORD, FINANCIAL SERVICES GENERAL MANAGER / CITY TREASURER

To provide necessary background, staff will review FY 09-10 revenue forecasts.

Action: For informational purposes, no formal action required.

Chairman's Comments

Public Comment

Citizens may address the members of Budget Review Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Budget Review Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - Approximately 7:02 p.m.

Staff Contacts: Craig Clifford, Financial Services General Manager/City Treasurer, 480-312-2364, cclifford@scottsdaleaz.gov; Scott McCarty, Financial Services Assistant General Manager, 480-312-7582, smccarty@scottsdaleaz.gov; Art Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov. The link to the Budget Review Commission's web page is <http://www.scottsdaleaz.gov/boards/BudgetCommission.asp>



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sylvia Dlott at (480) 312-2419. Requests should be made as early as possible to allow time to arrange accommodation.