



MARKED AGENDA

City of Scottsdale Budget Review Commission Regular Meeting

Notice and Agenda

5:00 p.m., Thursday, October 22, 2009
City Hall Kiva Forum
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order

Roll Call

Louis Schmitt, Chair; Bob Berlese, Martha Ecton, and Michael Foster—Present

Eric Borowsky and Donna Reagan—Absent

Commissioner Comments

Approval of Minutes – April 20, 2009, April 23, 2009, April 27, 2009 and April 30, 2009.

Approved 4-0; Commissioner Ecton moved to approve the April 20, 2009, April 23, 2009, April 27, 2009 and April 30, 2009 regular meeting minutes, seconded by Commissioner Foster. Commissioners Borowsky and Reagan were absent.

New Business

1. **GENERAL PLAN WORKING GROUP APPOINTMENT – CARRIE WILHELME, SENIOR PLANNER**

Informational presentation, discussion and consideration by the Budget Review Commission; and action to appoint one member of the Commission to serve on the General Plan Update Working Group.

Action: Appoint one member of the Budget Review Commission to serve on the General Plan Update Working Group.

2. **ADOPT MONTHLY FINANCIAL REPORT AND PROPOSED BUDGET ADJUSTMENTS – SCOTT McCARTY, CFO**

Brief review of September 2009 Financial Report and proposed budget adjustments.

Action: Adoption of monthly financial report and proposed budget adjustments.

Approved 4-0; Commissioner Berlese moved to approve the adoption of the September 2009 financial report as presented, seconded by Commissioner Ecton. Commissioners Borowsky and Reagan were absent.

Approved 4-0; Commissioner Berlese moved to approve the proposed budget adjustments as presented, seconded by Commissioner Foster. Commissioners Borowsky and Reagan were absent.

3. BOND 2010 PRELIMINARY DISCUSSION – SCOTT McCARTY, CFO

Staff presentation and Commission discussion of the City's Proposed Bond 2010.

Action: Informational presentation; discussion by Commission, but no formal action.

Commissioner Comments

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 7:07 p.m.

Staff Contacts: Scott McCarty, CFO, 480-312-7582, smccarty@scottsdaleaz.gov; Judy McIlroy, Budget Manager, 480-312-2603, jmcilroy@scottsdaleaz.gov. The link to the Budget Review Commission's web page is <http://www.scottsdaleaz.gov/boards/BudgetCommission.asp>



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