## **Budget Advisory Committee**

City of Englewood, Colorado City Managers Office 1000 Englewood Parkway Englewood, CO 80110-2373

Website: www.englewoodgov.org

## **MINUTES**

Englewood Civic Center
City Council Conference Room, Third Floor
Tuesday, June 17, 2014
4:30pm to 6:00pm

These meetings are recorded, please be mindful of side conversations.

- 1.Call to Order and Roll Call of Members
  - oMembers Present: Harvey Pratt, Chair; Christine McGroarty, Vice Chair; Joel Day, John Moore and Steve Ward
  - oCouncil Members Present: Joe Jefferson and Linda Olson
  - oStaff Members Present: Gary Sears, Frank Gryglewicz and Jennifer Nolan
- 2.Clarification to the Meeting Recording May 20, 2014
- 3.New Business
  - OMembers discuss the progress for the Annual Report elements:
    - •Drafting the Annual Report that contains a letter from the BAC Members to City Council that provides the memberships recommendation for the 2015 Budget and highlights a Citizen Budget insert for City Councils consideration for posting to the web and/or mailing out as a special Citizen Newsletter or an insert to the Citizen Newsletter
      - Content of Annual Report to City Council
      - Content of Citizen Budget Document
- **4.Old Business**
- 5. Budget Advisory Members Choice
- 6.Adjourn 6:00pm