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, July 15, 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, Steve Ward

oCouncil Members: Joe Jefferson and Linda Olson

oStaff Members: Gary Sears, Mike Flaherty, Frank Gryglewicz and Jennifer Nolan

2.Clarification to the Meeting Recording – June 17, 2014

3.New Business

OMembers discuss the progress for the Annual Report elements:

- ■Continue with 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

○Election of Officers ▶

- ■Harvey Pratt, Chair
- ■Christine McGroarty, Vice Chair

6.Adjourn