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, August 19, 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

Members Present: Harvey Pratt, Chair; Christine McGroarty, Vice Chair; John Moore, and Steve Ward

Members Absent: Joel Day

Council Members: Joe Jefferson and Linda Olson

Staff Members: Gary Sears, Mike Flaherty and Jennifer Nolan

2.Clarification to the Meeting Recording – July 15, 2014

3.New Business

OMembers discuss the progress for the Annual Report elements:

- ■Continue 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 Budget Advisory

 Committees webpage located at www.englewoodgov.org/budget-advisory-committee
 - Content of Annual Report to City Council
 - Content of Citizen "Englewood Budget-In-Brief" Document

4.Old Business

5. Budget Advisory Members Choice

6.Adjourn 6:21 pm