

# Budget Advisory Committee

City of Englewood, Colorado

City Managers Office

1000 Englewood Parkway

Englewood, CO 80110-2373

Website: [www.Englewoodgov.org](http://www.Englewoodgov.org) 

## MINUTES

Englewood Civic Center

Community Room, Second Floor

Wednesday, July 17, 2013

7:30am

These meetings are recorded, please be mindful of side conversations

### 1. Call to Order


○Committee Members Present: Joel Day, Christine McGroarty, Harvey Pratt, Steven Ward

○City Council Liaison Present: Joe Jefferson

○City Staff Present: Gary Sears, Frank Gryglewicz, Jennifer Nolan

### 2. New Business


a. Introductions 

b. Review Ordinance establishing the Budget Advisory Committee 

c. Elect Chairperson and Officers 

▪Chair – Harvey Pratt

▪Vice Chair – Christine McGroarty

d. Establish Meeting Ground Rules 


▪Quorum is three out of the four members present

▪Members may attend meeting in person or by call-in

▪If not able to attend meeting, Committee members will call in the day before

e. Establish Meeting Schedule 

▪Third Tuesdays of the Month at 4:30pm

f. Discuss the City's Financial Structure and Budget Process 

### 3. Budget Advisory Members Choice

#### 4. Adjourn

o Meeting adjourned at 9:59am