

MINUTES

**Eugene Budget Committee
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**October 28, 2013
5:30 p.m.**

Committee Members Present: City Council Members George Brown, Betty Taylor, Mike Clark, Claire Syrett, Chris Pryor, Alan Zelenka, Greg Evans, George Poling; Budget Committee Citizen Members Laura Illig (Chair), Ken Beeson, Robert Clarke, Chelsea Clinton, Will Shaver, Jill Fetherstonhaugh, Marshall Wilde

Committee Members Absent: Budget Committee Citizen Member Mark Rust

CALL TO ORDER

Chair Illig called the meeting to order at 5:31 p.m.

Councilor Evans arrived at 5:33 p.m. Councilor Zelenka arrived at 5:35 p.m.

I. FIT MEETING DEBRIEF

Citizen Member Beeson provided a general overview of what occurred during the five Finance Investigative Team (FIT) meetings. The FIT final report is available on the City's website.

Jen Bell, community FIT member, shared feedback and insights on the meeting process.

Budget Committee Discussion:

- FIT members briefly shared their thoughts on the FIT meetings and the process.
- Members of the Budget Committee asked questions about next steps and provided feedback on the final report.

Chair Illig thanked the entire FIT team and all staff involved in the process.

II. NON-GENERAL FUNDS

Central Services Executive Director Kristie Hammitt and Finance Director Sue Cutsogeorge provided an overview of the non-general fund types to the Budget Committee.

Budget Committee Discussion:

- Members of the Committee provided insights and made comments on the Non-General Funds matrix.

Chair Illig provided information on the Community Budget meetings occurring at local high-schools. The next meeting will be at Willamette High School on October 29th, and the final meeting will be at Churchill High School on October 30th. The community is encouraged to attend.

ADJOURN

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Jessica Mumme,
Program Coordinator, Finance Division