

MINUTES

**Eugene Budget Committee
Bascom-Tykeson Room, 100 West 10th Avenue
Eugene, Oregon 97401**

**November 12, 2013
5:30 p.m.**

Committee Members Present: City Council Members George Brown, Mike Clark (*via conference phone*), Claire Syrett, Chris Pryor, Alan Zelenka, George Poling; Budget Committee Citizen Members Laura Illig (Chair), Mark Rust (Vice-Chair), Ken Beeson, Robert Clarke, Chelsea Clinton, Will Shaver, Marshall Wilde, Jill Fetherstonhaugh

Committee Members Absent: City Council Members Betty Taylor, Greg Evans

CALL TO ORDER

Chair Illig called the meeting to order at 5:32 p.m.

I. MINUTES APPROVAL

MOTION AND VOTE: The Budget Committee moved to approve the minutes from the September 16, 2013; September 23, 2013; October 14, 2013; and October 28, 2013 Budget Committee meetings. PASSED 14:0.

II. COMMUNITY MEETINGS DEBRIEF

Budget Committee Discussion:

- Members spoke about their experience attending meetings at local high-schools. Committee members debriefed the process and results.

III. GENERAL FUND RESERVE POLICIES

Sue Cutsogeorge, Finance Director, provided an overview of the General Fund reserves and policies to the Budget Committee.

Budget Committee Discussion:

- Budget Committee members discussed the General Fund reserve levels, and were asked by Chair Illig to submit any questions they have for follow-up by staff.

IV. NEXT STEPS

Chair Illig informed the Committee that by the November 25th Budget Committee meeting, they will have covered most of the items identified in the Budget Committee's July, 2013 workshop. Chair Illig asked Committee member to provide her feedback by November 15, 2013 to help the Process Team develop next steps.

Budget Committee Discussion:

- Budget Committee members held a straw-poll to determine if an additional Budget Committee meeting would be set the week of December 2, 2013. The poll indicated the majority of the Committee was in favor. The meeting is scheduled for Tuesday, December 3, 2013 at 5:30 p.m. in the Downtown Library, Bascom-Tykeson Room, 100 West 10th Avenue.

ADJOURN

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jessica Mumme,
Program Coordinator, Finance Division