

**City of Meadowlakes
PUBLIC BUDGET WORKSHOP
August 5, 2008**

I. CALL TO ORDER:

Mayor John Aaron called the meeting to order at 9:00 a.m. providing the ground rules for a workshop; stating that this is a discussion session only and actions on any budget items will take place during a future meeting. Mayor Aaron asked if there were any questions and upon receiving no questions, opened the floor to Eileen Harrison and Johnnie Thompson for past and future budget presentations.

II. DISCUSSION OF FY 2008 BUDGET ADOPTION TIMELINE AND PROCESS:

Council discussion ensued. No Action Taken.

III. DISCUSSION OF CITY BUDGET FOR FISCAL YEAR 2008.

A. Discussion of FY2007 Budget status and year-end projections

a. Presentation by department managers and budget line owners

Council discussion ensued. No Action Taken.

B. Discussion of FY2008 Budget proposed contents

a. Presentation by department managers and budget line owners

b. Presentations by oversight committees – POC and TOC

Council discussion ensued. No Action Taken.

C. Discussion of new requirements and adjustments proposed for FY2008

Council discussion ensued. No Action Taken.

D. Discussion of out-year budgets

Council discussion ensued. No Action Taken.

E. Summarize Forward Actions

Council discussion ensued. No Action Taken.

IV. ADJOURNMENT

The workshop adjourned at 2:18 p.m.

Council Members/Staff Present:

Mayor John Aaron

Councilmember Laird Landis

Councilmember Camille Sweigart

City Administrator Johnnie Thompson

Deputy Director Public Works Mike Williams

Chairman of POC Dale Fixsen

Councilmember Christine Forsyth

Councilmember Joe Summers

Councilmember Bill Pickard

Treasurer Eileen Harrison

Director of Golf Charlie Mabie

Attest:

/s/ Linda A. Wendling

City Secretary

Date: 8-5-08

/s/ John Aaron

Mayor, John Aaron

Date: 8-5-08