

**City of Meadowlakes
PUBLIC BUDGET WORKSHOP
August 19, 2008**

I. CALL TO ORDER:

Mayor John Aaron began the meeting at 9:00 a.m. stating this would be a less formal meeting than a regular council meeting. Mayor Aaron referenced the late arrivals that would be under discussion today and suggested the workshop first address the action items and then receive a presentation from each department on their changes. Council discussion ensued. No action was taken.

II. DISCUSSION OF CITY BUDGET FOR FISCAL YEAR 2009

A. Discussion of FY2008 Budget status and year-end projections

Council discussion ensued. No action was taken.

a. Presentation by department managers and budget line owners

Council discussion ensued. No action was taken.

b. Response to Workshop #1 actions

Council discussion ensued. No action was taken.

B. Discussion of FY2009 Budget proposed contents

Council discussion ensued. No action was taken.

a. Presentation by department managers and budget line owners

Council discussion ensued. No action was taken.

b. Presentations by oversight committees – POC and TOC

Council discussion ensued. No action was taken.

c. Response to Workshop # 1 actions

Council discussion ensued. No action was taken.

C. Discussion of new requirements and adjustments proposed for FY2009

Council discussion ensued. No action was taken.

D. Discussion of out-year budgets

Council discussion ensued. No action was taken.

E. Summarize Forward Actions

Council discussion ensued. No action was taken.

III. ADJOURNMENT

The workshop adjourned at 2:00 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

Date: 8-19-08

City Secretary

/s/ John Aaron

Date: 8-19-08

Mayor, John Aaron