1. **Call to Order**

2. **Public Matters not on the Agenda** - This is an opportunity for the public to comment on items that are not on the Committee agenda. Please come to the podium to speak and give your name for the record. State law prohibits the Committee from taking action on non-agenda items and from discussing them. The only things the Committee can legally do are direct staff to respond to a question which has a quick answer, refer the issue to staff for further review, or agree to place the issue on a future agenda.

3. **Review of Last Year’s Actuals, 2015-16 YTD Actuals, Revenue Projections**

4. **Upcoming Meeting Dates:**
   
   April 20th @ 3:00 – Review where we are- last year’s actuals – ALL FUNDS, this year’s YTD actuals; Revenue projections.
   
   May 4th @ 3:00 – Detailed review of Sewer Fund expenses and revenue projections- anticipated expenses; staff allocations.
   
   May 16th will be a Council meeting: Council to discuss their Budget priorities to incorporate into the Budget.
   
   May 18th @ 3:00 – DRAFT Budget
   
   May 25th @ 3:00 – DRAFT Budget
   
   June 6th – CC meeting – DRAFT Budget
   
   June 20th – CC meeting – FINAL Budget

5. **Adjournment**

   In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall staff at (209) 267-5647 or (209) 267-0639 (fax).