

Budget Committee Meeting Minutes
Thursday, May 27, 2021
10:00 AM
250 Hearst Drive
Cavalier Business Center
BUTTE ROOM - Upstairs Meeting Room

1. REGULAR SESSION @ 10:00 AM

- A. Mike Hanchett - Present
- Miguel Sandoval - Present
- Luz Hernandez - Present
- William Maurer - Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - None

3. BUSINESS ITEMS:

Public Comment – Henry Krzciuk commented.

A. Approval of February 13, 2020 Budget Committee meeting minutes.

B. Approval of July 8, 2020 Budget Committee meeting minutes.

C. Approval of October 15, 2020 Budget Committee meeting minutes.

A motion was made to table the updates of minutes, items A-C.

Motion: Mike Hanchett
Second: Luz Hernandez
All in: 4/0

D. Appointment of a Committee Chairperson.

A motion was made to select William Maurer as the chairperson.

Motion: Mike Hanchett
Second: Miguel Sandoval
All in: 4/0

E. Discussion regarding the Draft FY 2021-2022 SSCSD Annual Budget.

Mike Hanchett presented a draft version of the 2021/2022 budget. He explained that there was a need to calculate the revenue and provided an explanation of page seven from the handout. He explained the CPI percentage that is used and how the calculation is calculated between cities. He discussed page seven and how the market and events influence the revenue and expenses. He then explained the

spikes in revenue fees and the correlation between higher expenses and less revenue coming in.

F. Discussion regarding scheduling meeting dates for the month of June.

The next Budget Committee meeting will be held on June 17th 2021 at 10:00 am.

4. ADJOURNMENT @ 11:48 AM