



CITY OF MILWAUKIE

BUDGET COMMITTEE MEETING AGENDA

February 11, 2019 at 5:30 p.m.

City Hall – Council Chambers

1. Call to Order
2. Introductions
3. Approval of November 19, 2018 committee meeting minutes

CUAB & Budget Committee - Joint Meeting

4. Overview
 - a. CUAB (Presented by: Peter Passarelli, Public Works Director)
 - b. Budget Committee (Presented by: Bonnie Dennis, Finance Director)
5. CIP Budget Process

{Break}

Budget Committee: Quarterly Update

6. Budget Transfer Discussion
 7. Review & discussion of the quarterly financial report for the FY 2019 second quarter ended December 31, 2018
 8. Anything further to discuss
 9. Adjourn
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Meeting Packet Includes:

- a. Draft meeting minutes
- b. Budget Transfer Staff Report
- c. Quarterly Report