City of Arts & Innovation

Budget Engagement Commission

TO: **HONORABLE COMMISSIONERS** **DATE:** **MAY 20, 2019**

FROM: **FINANCE DEPARTMENT** **WARDS: ALL**

SUBJECT: **ELECTION OF CHAIR AND VICE-CHAIR FOR A TERM OF ONE YEAR**

ISSUE:

Conduct elections for the Budget Engagement Commission offices of Chair and Vice-Chair for a term of one year.

RECOMMENDATION:

That the Budget Engagement Commission conduct elections for the offices of Chair and Vice-Chair for a term of one year.

DISCUSSION:

The Budget Engagement Commission (Commission) bylaws require that the Commission conduct elections for the offices of Chair and Vice-Chair "at the first meeting in May of every year. Officers shall hold office until their successors are elected and qualify."

Current Chair Mendez will conduct the elections for the offices of Chair and Vice-Chair for the Commission.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

Prepared by:	Angel Guo, Senior Management Analyst
Approved as to availability of funds:	Edward Enriquez, Chief Financial Officer/City Treasurer
Approved by:	Carlie Myers, Deputy City Manager

Attachments:
1. Budget Engagement Commission Bylaws
2. Ordinance 7363