



**FINANCE COMMITTEE
SPECIAL MEETING
MINUTES**

City of Arts & Innovation

TUESDAY, APRIL 30, 2024, 1:00 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Hemenway and Member Robillard

ABSENT: Vice Chair Cervantes

STAFF PRESENT: Mike Futrell, Donesia Gause, Kristie Thomas, Jamie Martinez, and Tarren Torres

ALSO PRESENT: None

Chair Hemenway convened the meeting at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Rich Gardner spoke regarding the Planning Commission regarding the Sears Building project. Tom Evans spoke regarding the Capital Improvement Project and the new Communications Department proposal for a Deputy Director.

WORKSHOP

PROPOSED FISCAL YEAR 2024-2026 BIENNIAL BUDGET

Following discussion and without formal motion, the Committee received and ordered filed and provided feedback on the development of the Fiscal Year 2024-2026 Biennial Budget.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Donesia Gause
City Clerk