



Budget Engagement Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: DECEMBER 12, 2019**
FROM: FINANCE DEPARTMENT **WARDS: ALL**
**SUBJECT: ABSENCE FROM BUDGET ENGAGEMENT COMMISSION MEETING ON
OCTOBER 10, 2019 OF COMMISSIONER ST. PIERRE**

ISSUE:

Excuse the absence of Commissioner St. Pierre from the Budget Engagement Commission meeting on October 10, 2019.

RECOMMENDATION:

That the Budget Engagement Commission excuse the absence of Commissioner St. Pierre from the Budget Engagement Commission meeting on October 10, 2019.

BACKGROUND:

Attendance policy for the Budget Engagement Commission (BEC) is governed by Resolution No. 23437 and by BEC Bylaws Article XI adopted on May 20, 2019. Under these guidelines, Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting.

DISCUSSION:

Commissioner St. Pierre was not present at the BEC meeting on October 10, 2019. Staff did not receive advanced notification from Commissioner St. Pierre regarding his absence.

The BEC attendance reports are attached. The following letters represent the BEC Commissioner's status for the said meeting:

P = Present
A = Absent (Not excused)
E = Absent (Excused)

Following this meeting, the attendance report will be updated to reflect tonight's discussion and vote regarding this item.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Marie Ricci, Assistant Chief Financial Officer
Approved as to availability of funds:	Edward Enriquez, Chief Financial Officer/City Treasurer
Approved by:	Carlie Myers, Deputy City Manager

Attachments:

1. Guidelines Governing Attendance of the Budget Engagement Commissioners
2. BEC Attendance Reports