

Budget Advisory Commission
April 7, 2010

Present: Barbara Baker, Tony Cange, Steve Hartung, Heather Ireland, Cheryl Frasca, Jim Ricks, Adam Trombly

Excused: Jim Bailey, Jason Bergerson, Janet Brand,

11:30 Tony Cange, Vice-Chair called to order to order. The agenda was approved.

Steve Hartung moved to approve the March minutes. Adam seconded the motion. Minutes approved.

Cheryl Frasca presented information from the Office of Management and Budget.

There is an Assembly work session on Friday, April 9th at 9 AM to discuss amendments to the Administration's proposed First Quarter Budget revisions. The Assembly is scheduled to address this topic at the April 13th meeting. If necessary, the meeting may be extended to April 14th. Bond refunding was approved by the Assembly in March. State revenue sharing appears to be unchanged from what was budgeted in the fall.

Department Directors are drafting Performance Measures and working with OMB to finalize. The rough schedule is:

- mid-May - Frameworks submitted by
- June - completion
- July - Review
- August/September - Performance Measures used to develop the FY11 Budget.

Heather Ireland asked if the Performance Measures will incorporate feedback from the public? Cheryl explained that there will not be a public hearing, but comments and suggestions from stakeholders are welcome.

Barbara Baker submitted a letter from the Citizen Involvement sub-committee. An electronic version will be distributed. It is recommended that 2002 Citizen Guide should be used as foundation for moving forward. Ideally, the format will be web based and can incorporate some frequently asked questions (FAQ). Cheryl will review the recommendations to see how the recommendations fit with the goals of OMB.

Jim Ricks presented recommendations regarding Channel 10, including taping/distributing meetings in other than Assembly meetings. An electronic version of the report will be distributed. If the BAC approves, these recommendations can be forwarded to the Assembly and Mayor.

The meeting was adjourned at 12 PM.

Minutes submitted by Heather Ireland on April 8th, 2010.