

**Budget Advisory Commission**  
**May 5, 2010**  
**Mayor's conference room, 8<sup>th</sup> floor**  
**Minutes**

Roll Call

Members present: Jason Bergerson, Jim Ricks, Heather Ireland, and Adam Trombley – Tony Cange by phone for a portion of the meeting

Members excused: Steve Hartung and Jim Bailey;  
Janet Brand provided notice of resignation.

Others: Cheryl Frasca

11:35 – Called to order. Minutes from April 7 and Agenda approved.

OMB Update

Cheryl Frasca provided information about the Mayor's veto of selected budget items and first quarter budget revisions. GFOA guidelines will be a basis for future budget books – transitioning over the next few years.

Scott Goldsmith's report was briefly discussed. Some of his assumptions were challenged.

Managed Competition

Assemblyman Starr's resolution was discussed. The BAC is generally supportive and willing to work with Mr. Starr on this project. A motion was passed indicating the BAC support and offer to participate in the process; desire to provide research assistance and draft procedures; and continue work during the summer to assist.

Work Plan

Committee Reports were submitted in April and May. Additional follow up is planned on the Channel 10 subcommittee report.

Meeting adjourned at 12:10

Minutes prepared by JB. Submitted 6/2/10.