

# BUDGET ADVISORY COMMISSION

September 3, 2020 Microsoft **TEAMS Virtual Meeting**

11:30-1:00PM

Nolan Klouda, Chair

Alyssa Rodrigues, Vice Chair

Caitlin Hedberg

Jonathan King

Lindsay Hobson

Carla McConnell

Tasha Hotch

Jimmy Miner

Lyndea Kelleher

1. Call Meeting to Order
  2. Roll Call
  3. Approval of Agenda:
  4. Action Items
    - a. CARES Act funding – Framework, Allocation & Guidance - 30 minutes
  5. Informational Reports
    - a. Assembly Report - 5 minutes
    - b. Anchorage School District (ASD) Representative(s) – 30 minutes
      - i. ASD's State revenues projections
    - c. BAC members summary of meetings with Directors *Continued...* (~~Finance, Fire, Health, Maintenance & Operations, Parks & Rec, Planning, Police, Real Estate, and the Port of Alaska~~) 2-3 minutes each.
    - d. Office of Management & Budget (OMB) - 20 minutes
      - i. 2020 Budget Status- Budget vs Actuals update
      - ii. 2021 Budget Development update
        1. Preliminary 2021 budget message ("120 memo")
          - a. Anchorage Municipal Code 6.10.040 (A) requires the Administration to provide preliminary information regarding the upcoming budget for general government, utilities, and enterprises at least 120 days prior to the end of the preceding fiscal year. The required information will include:
            - Preliminary 2021 revenue estimate
            - Preliminary 2021 tax limit calculation
            - Administration's priorities including any major departmental changes
            - Preliminary 2021 CIB and 2021-2026 CIP for general government
            - Preliminary Utility and Enterprise budget information
        2. Coming Attractions:
          - a. Oct 2, Budget submitted to Assembly
          - b. Oct 9, Assembly worksession Highlights and overview
          - c. Oct 13, Budget introduced at Assembly meeting
          - d. Oct 27, Public Hearing (1 of 2)
          - e. Nov 4, Public Hearing. (2 of 2)
          - f. Nov 17 Assembly budget approval
  - e. Future special worksession(s) - Alcohol Tax & 2021 budgets in October - 2 minutes
6. Next Scheduled Meetings: October 1 (consider moving to Oct 8<sup>th</sup>), November 5, December 3
7. Adjourn (0 min)

## [Join Microsoft Teams Meeting](#)

[+1 907-519-0237](#) United States, Anchorage (Toll)

Conference ID: 860 197 598#