

MINUTES
BUDGET ADVISORY COMMISSION

February 1, 2012

Members Present:

Andy Clary
Amy Demboski
Shirley Nelson
Tom Smith

Bob Griffin
Greg Gursey
Liz Vasquez

Mark Johnson – Has resigned due to personal reasons
Stever Hartung – Has resigned due to personal reasons

Bill Webb – excused
Jim Bailey – absent

Guests:

ASD: Crystal Kennedy, School Board
Chad Stiteler, CFO
Marie Laule, Budget Director

1. Meeting called to order by Chair Clary 12:06pm

2. Roll Call: 7 members present

3. Approval of Agenda –

4. Approval of

December 7, 2011 regular meeting minutes approved w/ change of - Add Jim Bailey as absent

Jan 2012 minutes approved

5. Reports:

a. Assembly – no report given

b. OMB – no report given

c. ASD – Chad – First reading of their budget is tonight. Approx 50 people are signed up to testify. Usually, a lot of public testimony, they have about 20 RFIs from board members to the administration. The board will start making amendments and will approve some form of the budget tonight. It doesn't have to be in a balanced form tonight, but the final board amendments and balanced budget will be on the 9th. Once they have a final packet of RFIs that the board has requested, they will then post them on line. (Will be on the 2012-2013 budget page.)

Chad gave a brief overview of the budget. The overall the budget is down \$6 million from last year, but also stated that the general fund is growing by about \$1.1 million. (the six million dollar decrease is actually related to state grant funds)

Explanation of 82 Federal funded FTE positions that are going to be moved to the general fund. (Jobs Bill) “We could supplant state and local requirements of state and local funds, with the federal money.” Thus, they used this money as a matter of principal to move teaching positions into it without having to consider what we will cut next year. (it was a matter of operational efficiency) So, this year they moved these positions back into the General Fund, and immediately were at a 7.5 million deficit.

Base student allocation if it goes up at the state it will be about a \$9.3 million more. (about a 4% increase) Discussion of CPI.

Crystal – gave a summation of forward funding vs forward saving.

Group discussion on staff movement, grant funding, Shirley – we would love a flow chart

6. RFI regarding Data Center – was on the website, it will be forwarded to members

7. ASD Budget Recommendation –group discussion regarding the BAC Report on ASD 2012-2013 Preliminary Financial Plan. A group discussion took place regarding the BAC Report content. Edits were proposed and accepted; the BAC Report passed unanimously.

8. Upcoming meeting dates

- **March 7, 2012 at ASD**
- **April 4, 2012 at City Hall**