

CITIZENS' ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: 9/3/2019

Time: 6:30PM

Location: AMC Ponderosa Room

Next Meeting: 10/1/2019

Time: 6:30PM

Location: AMC Ponderosa Room

MISSION STATEMENT: The mission of the Citizens' Advisory Budget Committee (CABC) is to study all phases of the budget of the City of Aurora and to make recommendations to City Council in regard to any and all budget matters.

The CABC accomplishes the mission by examining and evaluating needs and priorities as they relate to the budget and by making recommendations for action to the City Council.

ATTENDANCE

Name		Name		Name		Name	
Sunny Banka	E	Michael Himawan	P	Jonathan Scott	P	COA Staff	
Andris Berzins	E	Gayle Jetchick	P	Don Seven	P	Greg Hays	P
Jeff Brown	P	Janet Marlow	P	Craig Upston	P		
Melvin Bush	P	Brian Matise	P	Michael Westerberg	P		
Reno Carollo	P	Omar Montgomery	P	Leanne Wheeler	A	Public/Guests	
Vince Chowdury	P	David Patterson	P				
Curtis Gardner	P	George Peck	P				
Hashim Coates	E	David Rich	P				

Key: P=Present E=Excused A=Absent R=Resigned

HANDOUTS

CABC September Agenda (sent August 30, 2019 via email)
August 6, 2019 Meeting Minutes (sent August 30, 2019 via email)

MINUTES

1. Call to Order	Curtis Gardner called the meeting to order at 6:30pm.	
2. Roll Call/ Establishment of Quorum	Roll call was taken by Jonathan Scott and a quorum was present.	
3. Approval of September Agenda	Motion to accept the Agenda for September 3, 2019 meeting was made by Craig Upston and seconded by Reno Carollo.	Motion Carried Yes: Unanimous No: 0 Abstain: 0

4. Approval of August Minutes	Motion to approve the minutes for August 6, 2019 meeting was made by Craig Upston and seconded by Janet Marlow.	Motion Carried Yes: 12 No: 0 Abstain: 1
5. Budget Update	Greg Hays reported that the 2020 Proposed Budget Book is Completed. He reminded the Committee that he had sent each member a digital copy of the budget (via email).	
6. Sub-Committee Reports	<i>(These were discussed briefly during the next agenda item.)</i>	
7. Finalize Slides of Sub-Committee Reports for Council Presentation	It was reminded to the Committee: <ul style="list-style-type: none"> • The presentation to Council will be September 10th at 4:00pm (Aurora Room). • There will be a brief preparation period at 3:00pm in the Eagle Room (4th floor by IT). The rough draft of the power point presentation to Council (prepared by George Peck) was reviewed and edited. The edited draft was then reviewed.	
Open Comments	Housekeeping: <ul style="list-style-type: none"> • Future 2019 Meeting Dates: CABC Presentation to council: September 10th (4:00pm, Aurora Room) October: 1st, Ponderosa Room, 6:30pm November: 6th, Ponderosa Room, 6:30pm December: 3rd, Ponderosa Room, 7:00pm 	
8. Meeting Adjourned	Motion to Adjourn was made by Reno Carollo and seconded by Craig Upston at 7:50pm.	Motion Carried Yes: 14 No: 1 Abstain: 0



Curtis Gardner, Chair



Johnathan Scott, Secretary

October 1, 2019
Date of Approval