

**Special Meeting of the Finance Committee
Held in the Conference Room at City Hall
Tuesday, February 26, 2019**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 18-55.

ROLL CALL

The meeting convened at 8:01 a.m. with Chairman Grant presiding; Councilors Henderson, Roebuck, and Stubbs being present.

Staff present: Monica Garcia, Chanel Rey, Mike Matthews, Sharon Coll, Joe Neeb, Jetta Miles, Renee Trujillo, Deanna Garcia, Becky Hicks, Bill Morris, and Juan Fuentes.

Guests present: Alison Penn, Rita Kane-Doerhoefer, and Larry Connolly.

APPROVAL OF AGENDA

Councilor Stubbs moved to approve the February 26, 2019, Finance Committee meeting agenda with the following change:

- Remove item D Approval of the Minutes

Councilor Roebuck was the second. A voice vote was unanimous, and the motion passed 4-0.

ACTION ITEMS

FY2020 Revenue Projections Continued Discussion: Ms. Garcia presented the information for the FY2020 Revenue Projections. Staff was present to answer questions. No motion was made. The finalized item will be presented at the March 7 Regular Finance Committee Meeting.

FY2020 Personnel Discussion: Mr. Neeb presented the information for the FY2020 Personnel Discussion. Staff was present to answer questions. No motion was made. The finalized item will be presented at the March 7 Regular Finance Committee Meeting.

FY2020 Project Preparation Discussion: Mr. Neeb presented the information for the FY2020 Project Preparation Discussion. Staff was present to answer questions. No motion was made.

PUBLIC PARTICIPATION

Mr. Connolly commented on the FY2020 Revenue Projections.

ADJOURN

The meeting adjourned at 9:31 a.m.