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MINUTES

City of Modesto
**EXPENSES SUBCOMMITTEE/
100 DAYS COMMITTEE / COUNCIL WORKSHOP**
Second Floor, Room 2001
Tenth Street Place, 1010 10th Street
Modesto, California

Tuesday, April 19, 2016, at 1:00 p.m.

Roll Call – Present: Chair Chuck Bryant, Dave Thomas, Pat Gillum, Rick Dahlseid, Ron Jackson, Warren Kirk, and Mani Grewal
Absent: Kristi Ah You
Also Present: Mike Zagaris

Alternates: Jenny Kenoyer, Tony Madrigal, Doug Ridenour, Bill Zoslocki

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue. This meeting is also noticed as a City Council workshop.

PUBLIC COMMENTS

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: There are no Consent Items

CONSENT

None.

COMMITTEE COMMENTS & REPORTS

None.

UNFINISHED BUSINESS

1. Continued discussion regarding City expenses relative to the Fiscal Year 2015-2016 Budget.

ACTION: Expenses Subcommittee continued discussion with staff regarding expenses for the Fiscal Year 2015-2016 budget.

2. Presentation and overview of Department functions and expenses. Departments to be discussed include: Charter Officer Departments.

ACTION: Presentations and overview of Departments: City Clerk Stephanie Lopez, Deputy City Manager Joe Lopez, and City Attorney Adam Lindgren.

3. Consider dates and locations for future Expenses Subcommittee meeting.

ACTION: Next Expenses Subcommittee meeting on Wednesday, April 27, 2016 at 10:00 a.m.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 4:05 p.m.

Attest: _____
Stephanie Lopez, City Clerk