



DATE 4/13/12 TIME 1:45
RECEIVED BY Yolanda Green
RECEIVED BY De Lyra

Agenda

CANCELLED

DUE TO LACK OF QUORUM

**SPECIAL FINANCE COMMITTEE STUDY SESSION
FY 2012/2013 OPERATING BUDGET REVIEW
SANTA FE COMMUNITY CONVENTION CENTER
CORNONADO ROOM
APRIL 18, 2012 – 8:30 AM – 4:00 PM**

ALL MEMBERS OF THE GOVERNING BODY ARE INVITED TO ATTEND THIS MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. QUESTIONS AND CLARIFICATION
5. CONTINUATION OF FISCAL YEAR 2012/2013 OPERATING BUDGET REVIEW:
 - A. DEPARTMENT REVIEWS:

8:30 a.m. to 9:30 a.m.	Transportation (Airport, Parking, Transit)
9:30 a.m. to 10:30 a.m.	Police
10:30 a.m. to 11:30 a.m.	Fire
1:00 p.m. to 4:00 p.m.	Public Works <ol style="list-style-type: none">1. Streets2. Facilities3. Roadways4. Traffic5. Recreation6. Parks
 - B. WRAP-UP
6. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.

**SUMMARY INDEX FOR
SANTA FÉ FINANCE COMMITTEE**
April 18, 2012

ITEM	ACTION	PAGE
1. Call to Order	Convened at 9:00 a.m.	1
2. Roll Call	No Quorum Present	1
3. Approval of Agenda	Not considered	2
4. Questions and Clarification	Not considered	2
5. 2012/2013 Operating Budget Review	Not considered	2
A. Department Reviews		
• Transportation		
• Police		
• Fire		
• Public Works		
B. Wrap-up		
6. Adjourn	Adjourned at 9:06	2

MINUTES OF THE
CITY OF SANTA FÉ
FINANCE COMMITTEE

WEDNESDAY, APRIL 18, 2012

1. CALL TO ORDER

A special meeting of the City of Santa Fé Finance Committee was called to order by Chair Carmichael A. Dominguez on April 18, 2012 at approximately 9:00 a.m. in the Santa Fé Community Convention Center, Coronado Room.

2. ROLL CALL

Roll Call indicated the lack of a quorum as follows:

MEMBERS PRESENT:

Councilor Carmichael A. Dominguez, Chair
Councilor Bill Dimas

MEMBERS ABSENT:

Councilor Patti J. Bushee
Councilor Christopher Calvert [excused]
Councilor Peter N. Ives [excused]

STAFF PRESENT:

Dr. Melville L. Morgan, Director, Finance Department
Ms. Yolanda Green, Finance Division Staff
Mr. Cal Probasco, Finance Division Staff
Mr. Robert Romero, City Manager

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

Chair Dominguez asked to reschedule the meeting on Monday, April 30 for a full day meeting.

Mr. Jim Montman asked to have the Airport report heard prior to April 26 when he would have surgery.

Councilor Dimas asked when Councilor Calvert and Councilor Ives would return. Chair Dominguez thought they should be back by the 23rd.

3. APPROVAL OF AGENDA

This was not considered.

4. QUESTIONS AND CLARIFICATION

This was not considered.


5. CONTINUATION OF FISCAL YEAR 2012/2013 OPERATING BUDGET REVIEW

This was not considered.

6. ADJOURN

The meeting was adjourned at 9:06 a.m. for lack of a quorum.

Submitted by:


Carl Boaz, Stenographer