

# CITY OF OAKLAND

## BUDGET ADVISORY COMMISSION

Notice is hereby given that a **special meeting** of the City of Oakland Budget Advisory Commission (BAC) is scheduled for **Wednesday, September 25, 2019** at **6:00 pm** in **Hearing Room 4, City Hall, 2<sup>nd</sup> Floor**, at 1 Frank Ogawa Plaza.

### **Commission Members Present (9):**

Jay Ashford, Ken Benson, Ed Gerber, Vincent Leung, Caitlin Prendiville, Darin Ranahan, Brenda Roberts, Marchon Tatmon, Adam Van de Water

### **Commission Members Absent (6):**

Lori Andrus, Travis George, Geoffrey Johnson, Sarah Lee, Kasheica McKinney, Danny Wan

### **City's Representative(s):**

Brad Johnson & Nicole Remiker – *Finance Department*

### **Meeting Agenda:**

1. Administrative Matters
  - i. Welcome & Attendance – Meeting called to order at 6:10PM. Quorum confirmed with 8 members initially present.
2. Discussion and adoption of the BAC October 2019 Report regarding the FY 2019-21 Budget Process.
  - i. Proposed Report on the City of Oakland's Biennial 2019-21 Budget Cycle
  - ii. Procedure Ad-hoc Committee Draft Documents

– Chair Ed Gerber reviewed the executive summary section of the report and requested changes from Commissioners on Attachment A. Commissioners discussed errata to be incorporated into the final version of the report which included formatting, typographical errors and minor content changes. The report was adopted by a unanimous vote (9-0) subject to revisions and comments discussed during the meeting.

Brad Johnson suggested the Commission move the adopted report to the first Finance Committee Meeting in November due to a meeting heavy agenda; the Commission agreed.

3. October BAC Meeting Dates [15 minutes] – Next Meeting – October 9<sup>th</sup>, 2019. Next meeting's agenda will include the commissioner self-assessment required by Establishing Resolution No. 13337 C.M.S., Section 2(b):and open discussion on goals and potential special projects for upcoming months prior to survey. November 13<sup>th</sup> meeting will include elections and review of status of memberships/vacancies.
4. Open Forum – Question to the City staff on the Portland auditor report timeline. City staff will report back at the next meeting.
5. Adjournment – Meeting adjourned 7:05PM.