



**BUDGET REVIEW COMMITTEE
MEETING AGENDA
DECEMBER 18, 2019
8:30 AM**

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

Review and approve minutes from the November 20, 2019 BRC Meeting.

Review actual revenue vs approved budgets to date for current fiscal year.

Review and vote on amendments to BRC By-Laws.

4. NEW BUSINESS

Do a detailed analysis of all contracted services budgeted and/or expensed for current fiscal year.

Discuss with Treasurer current debt situation, bond ratings, acceptable fund balance restrictions, and acceptable debt limits.

Discuss with Treasurer BRC recommendations for reducing and consolidating various expense line items.

5. FUTURE MEETINGS

Next meeting is tentatively scheduled for January 29, 2020 at a time to be determined assuming the BRC is in receipt of the entire first pass of the recommended fiscal year 2021 budget.

6. ADJOURNMENT