



**Water and Wastewater Commission
Budget Committee Meeting
June 1, 2016 – 4:30pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/wwc>

AGENDA

Mickey Fishbeck Maia (Chair)

Melissa Blanding

Christianne Castleberry

Travis Michel

Susan Turrieta

A. CALL TO ORDER – June 1, 2016 at 4:30 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of the Draft Meeting Minutes from the May 16, 2016 Budget Committee meeting.

D. DISCUSSION ITEMS:

1. CIP Spending Plan FY 2017-21 - Draft
2. Council Work Session – General Fund Transfer Policy
3. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE AGENDA ITEMS

G. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711