



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 28, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Susan Turrieta (Chair)

Travis Michel (Vice Chair)

Mia Parton (Absent)

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- A. CALL TO ORDER – June 28, 2018 at 4:30 p.m.
Chair Turrieta called the meeting to order at 4:38pm.
- B. CITIZEN COMMUNICATION
None
- C. APPROVAL OF MINUTES
The February 8, 2018 Budget Committee Meeting Minutes were not voted on as Chair Turrieta was not in attendance of the Feb 8 meeting and Commissioner Parton was absent.
- D. DISCUSSION ITEMS:
David Anders, Joseph Gonzales & Songli Floyd presented the information addressing the Commissioners questions and concerns.
1. Austin Water Financial Forecast FY2019-23
 2. FY2019 Proposed Budget Schedule
 3. Committee Meeting Schedule
No additional meetings were suggested
 4. Budget Committee Report (working draft – possible action)
Committee and staff discussed 2017 Budget Committee Report. Chair Turrieta stated she would send a draft to Felicia Cancino to forward to the rest of the committee as soon as it was available.
- E. VOTING ITEMS FROM COMMITTEE
- F. FUTURE BUDGET COMMITTEE MEETINGS
- G. FUTURE AGENDA ITEMS
- H. ADJOURN
Chair Turrieta adjourned the meeting at 6:30pm without objection.

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