



**The Water and Wastewater Commission Budget Committee convened in a meeting on June 24, 2020 at 10:00 a.m. via videoconferencing.**

**Committee Members in Attendance:**

Susan Turrieta (Chair), Travis Michel (Vice-Chair), Jesse Penn, William Moriarty

A. CALL TO ORDER

**The meeting was called to order at 10:03 a.m. by Chair Turrieta.**

B. APPROVAL OF MINUTES

Approval of the Draft Meeting Minutes of the May 30, 2019 and May 20, 2020 Budget Committee Meetings.

**Approved by the Budget Committee on Vice-Chair Michel's Motion and Commissioner Penn's second on a 4-0 vote with Commissioner Fisher absent.**

C. DISCUSSION ITEMS:

1. Austin Water Financial Forecast FY 2021-2025
2. FY2020 and FY2021 Revenue Update
3. Budget Committee Report Discussion
4. FY 2021 Budget Schedule

**Austin Water Assistant Director David Anders and staff presented FY 2020-2021 revenue update, budget schedule, financial forecast and discussed budget committee report with the Budget Committee Members.**

D. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report

**Recommended approval to update the Budget Committee Report to present before the full Water and Wastewater Commission by the Budget Committee on Commissioner Penn's Motion and Commissioner Moriarty's second on a 4-0 vote with Commissioner Fisher absent.**

E. FUTURE AGENDA ITEMS

**NONE.**

F. ADJOURN

**The meeting was adjourned at 10:41 a.m. by Chair Turrieta.**