



**WATER AND WASTEWATER COMMISSION
BUDGET COMMITTEE MINUTES**

June 30, 2021

The Water and Wastewater Commission Budget Committee convened on June 30, 2021 at 1:03 pm via videoconferencing.

Committee Members in Attendance:

Susan Turrieta (Chair), Travis Michel (Vice Chair), Grant Fisher, William Moriarty

CALL TO ORDER

The meeting was called to order at 1:03 p.m. by Chair Turrieta.

A. CITIZEN COMMUNICATION: GENERAL

There were no speakers registered for Citizen Communication.

B. DISCUSSION ITEMS:

1. Fiscal Year 2021-2022 Budget Summary
2. Fiscal Year 2022-2026 Capital Improvement Plan (CIP)
3. Austin Water Financial Forecast Fiscal Year 2022 - 2026
4. Fiscal Year 2021-2022 Financial Policy Update
5. Budget Committee Report Discussion

Austin Water Financial Managers Christina Romero and Songli Floyd presented updates on the budget summary, Capital Improvement Plan (CIP) and financial policy. The commissioners had a discussion about the budget committee report proposal.

C. FUTURE AGENDA ITEMS

Chair Turrieta proposed a different format for presenting the budget committee report. Vice-Chair Michel and Commissioners Moriarty and Fisher agreed to the format changes to include information presented to the budget committee from the Fiscal Year 2021-2022 Budget Summary. Chair Turrieta will confer with Austin Water Assistant Director of Financial Services, Joseph Gonzales on which agenda of the full Water and Wastewater Commission this report can begin to be discussed.

D. ADJOURN

The meeting was adjourned at 2:04 p.m. by Chair Turrieta.