

Budget Committee Meeting

Wednesday, April 20, 2022

10:00 am – 11:00 am

Meeting In Person and via Zoom (*and recorded*)

Budget Committee:

Board members: County Board Chair - Tootie Smith, Commissioners; Martha Schrader, Mark Shull, Paul Savas, and Sonya Fischer

Public members: Budget Committee Chair - Wilda Parks, Jan Lee, James Rhodes, James Karn, and Kenneth Sernach

Staff: County Administrator Gary Schmidt, Finance Director Elizabeth Comfort, Budget Manager Sandra Montoya, Senior Budget Analyst Blaze Riggins

Agenda:

1. Welcome to Newly Appointed Board Members
2. Approve January 19, 2022 Meeting Minutes
3. Compensation Board's Recommendation
4. Budget Committee Public Member Appointment to the Audit Committee
5. General Fund Forecast (FY22-23 through FY49-50)
6. Budget Committee Calendar
7. New Business/Questions

Attachments:

Discussion Documents:

- January 19, 2022 Meeting Minutes (Attachment A)
- Compensation Board Budget Presentation (Attachment B)
- General Fund Forecast (available during the meeting) (Attachment C)
- Budget Committee Calendar (Attachment D)

For Review:

- FTE Report Jan 2022 – Trailing 13 Month Overtime (Attachment E)
- FTE Report Jan 2022 – YTD FTE Actual vs Budget (Attachment F)
- FTE Report Jan 2022 – YTD Vacancy Salary Savings (Attachment G)
- FY21-22 Supplemental Budgets (9/30/21, 1/6/22, and 3/3/22) (Attachment H)

Recordings will be saved for one year from the meeting date and will be provided upon request.