

FISCAL MATTERS

Situation: The Council's Budget Committee will meet on Monday, June 14 at 2 P.M. to consider budget issues as outlined in Ancillary F, Budget Committee Agenda.

The Budget Committee's report will be provided to the Council for review and approval on Friday, June 18.

Council Action:

Consider recommendations of the Budget Committee

Reference Materials:

1. Exhibit B.5.b, Supplemental Budget Committee Report.

Agenda Order:

- a. Agendum Overview
- b. Budget Committee Report
- c. Reports and Comments of Advisory Bodies
- d. Public Comment
- e. **Council Action:** Consider Recommendations of the Budget Committee

Donald McIsaac
Jim Harp

PFMC
05/24/04