



PRELIMINARY BUDGET COMMITTEE MEETING AGENDA
Tuesday, March 05, 2019 - 6:00 PM
City Council Chambers, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. INTRODUCTIONS

3. OVERVIEW OF THE PROPOSED BUDGET PROCESS
 - 3.A Review Introductory Memo from City Manager on Preliminary Budget
[2-28-19-Memo-Preliminary Budget Meeting 3-5-19.pdf](#)
[2019-20 Budget Calendar 2-13-19.pdf](#)

 - 3.B Budget Committee 2018 Minutes
[February 27, 2018.pdf](#)
[April 24, 2018.pdf](#)
[May 8, 2018.pdf](#)
[May 15, 2018.pdf](#)

4. LIMITATION OF DISCUSSION PURSUANT TO OREGON LOCAL BUDGET LAW

- 4.A Pre-Meeting Topics for Budget Committee**
[local-buget-budget-committee-pre-meeting.pdf](#)

5. GENERAL REVIEW ITEMS

- 5.A Governmental Accounting**
[2019-20 Government Accounting - Expense Codes.pdf](#)

- 5.B Statement of Revenue and Expenses - 2017-2018 Fiscal Year (Budget to Actual)**
[2017-18 Financial Statements.pdf](#)

- 5.C Financial Reports for the First Seven Months of 2018-2019 Fiscal Year**
[Financial Statement for Council 01-31-19.pdf](#)

- 5.D Modifications to the Adopted Budget for the 2018-2019 Fiscal Year**
[2018-19 Budget Adjustment memo for Prelim Budget Mtg.pdf](#)
[2018-2019 Budget & Supplementals Resolutions.pdf](#)

- 5.E Ten Year Review of City Revenues**
[10 Year Revenues thru 2017-18 \(2019-2020FY\).pdf](#)

- 5.F Financial Trends Report - Finance Work Group**
[11-28-18-Final Report of the Financial Committee.pdf](#)
[Five Year Projection 2018-2023 11-20-18.pdf](#)

- 5.G Financial Reserves Policy**
[Financial Policy Res #3748.pdf](#)

6. REVIEW AND DISCUSSION OF CITY COUNCIL GOALS FOR 2019-2020 FISCAL YEAR

- 6.A Review and Discuss City Council Goals for 2019-2020 Fiscal Year**
[Status of 2018-19 City Council Goals.pdf](#)
[FINAL 2019-2020 Proposed Goals.pdf](#)

- 6.B Department and Committee Goals for 2019-2020 Fiscal Year**

[Department Goals 2019-20.pdf](#)
[Committee Goals 2019-20.pdf](#)

7. MEETINGS TO DELIBERATE ON THE 2019-2020 FISCAL YEAR CITY AND URBAN RENEWAL AGENCY PROPOSED BUDGET
 - 7.A First Meeting - Tuesday, April 23, 2019 at 5 p.m.
 - 7.B Second Meeting - Tuesday, May 14, 2019 at 5 p.m.
 - 7.C Third Meeting - Tuesday, May 21, 2019 at 6 p.m.
8. ELECTION OF 2019-2020 BUDGET COMMITTEE CHAIR AND SECRETARY
9. BUDGET COMMITTEE COMMENTS
10. PUBLIC COMMENT
11. ADJOURNMENT