



**Water and Wastewater Commission
Budget Committee Meeting
April 22, 2015 – 4:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

AGENDA

Mickey Fishbeck (Chair)

Christianne Castleberry

Colin Clark

J. Michael Ohueri

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

A. CALL TO ORDER – April 22, 2015 at 4:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of the April 1, 2015 Budget Committee Meeting Minutes.

D. DISCUSSION ITEMS:

1. Financial Forecast FY16
2. Revenue Forecasting Assumptions
3. Capital Improvement Project Spending
4. Operation & Maintenance Assumptions
5. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

May 4, 2014 / Schedule additional meetings

G. FUTURE AGENDA ITEMS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711