



The Water and Wastewater Commission Budget Committee convened in a regular meeting on May 17, 2017 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## AGENDA

Mickey Fishbeck (Chair)

Melissa Blanding

Susan Turrieta (Vice Chair)

Travis Michel

Mia Parton

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A. CALL TO ORDER

**Chair Maia called the meeting to order at 4:33pm.**

B. CITIZEN COMMUNICATION

**None**

C. APPROVAL OF MINUTES

**None**

D. DISCUSSION ITEMS:

**David Anders, Assistant Director introduced himself and asked the rest of his staff to introduce themselves as well. Mr. Anders presented the information related to the documents provided. Additionally, Elena Torres-Ponce, Songli Floyd, Joseph Gonzales, Robert Rowan, and Kristi Fenton presented the information related to their division and addressed the Commissioners questions.**

1. City of Austin Financial Forecast Presentation
2. Austin Water Financial Forecast 2018-22
3. Fund Summary Overview Discussion
4. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

1. Meeting Schedule

**The Members agreed to meet on June 7 @ 4pm; June 19, July 10, and July 26 @ 4:30pm.**

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

**Chair Maia suggested that the members submit the topics to Felicia Cancino and the final topics will be sent to Chair Maia for final topic list.**

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H. ADJOURN

**Chair Maia adjourned the meeting at 6:47pm without objection.**