



**The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 28, 2018 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

## **AGENDA**

Susan Turrieta (Chair)

Travis Michel (Vice Chair)

Mia Parton (Absent)

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A. CALL TO ORDER – June 28, 2018 at 4:30 p.m.  
**Chair Turrieta called the meeting to order at 4:38pm.**

B. CITIZEN COMMUNICATION  
None

C. APPROVAL OF MINUTES  
**The February 8, 2018 Budget Committee Meeting Minutes were not voted on as Chair Turrieta was not in attendance of the Feb 8 meeting and Commissioner Parton was absent.**

D. DISCUSSION ITEMS:  
**David Anders, Joseph Gonzales & Songli Floyd presented the information addressing the Commissioners questions and concerns.**

1. Austin Water Financial Forecast FY2019-23
2. FY2019 Proposed Budget Schedule
3. Committee Meeting Schedule  
**No additional meetings were suggested**
4. Budget Committee Report (working draft – possible action)  
**Committee and staff discussed 2017 Budget Committee Report. Chair Turrieta stated she would send a draft to Felicia Cancino to forward to the rest of the committee as soon as it was available.**

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. ADJOURN

**Chair Turrieta adjourned the meeting at 6:30pm without objection.**

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