

MEMORANDUM

TO:

Toby Futrell, City Manager

FROM:

Rudy Garza, Budget Officer

DATE:

May 26, 2004

SUBJECT:

Interim City/County Healthcare Subcommittee

The item on the May 27, 2004 agenda to approve a resolution establishing an interim City/County Healthcare Subcommittee to establish conflict of interest standards for the appointment of the Travis County Hospital District Board of Managers and to consider Hospital District transition issues and appoint two City Council members to the Subcommittee has no unanticipated fiscal impact. A budget amendment is not required.