Members Present: Brock McMurray, Joy Reynolds, Shelley Getty, Amanda Bauer, Cliff Watts

Members Absent: Jason Page, Sheri Horn-Bunk, Leslie Minor, and Miles Bassett-Graves

Guests: Manny Campos; Justin Madding, Recorder

The Budget Committee meeting of December 15, 2021, was held in the Café Conference Room and called to order by Brock McMurray at 10:07 a.m.

1. Minutes – November 17, 2021

   The minutes from November 17, 2021, were approved by consensus.

2. 22/23 Budget Development Calendar

   McMurray reviewed the relevant items of the calendar with the committee. There are no items for December, but things begin to gather some speed in January with the release of the Governor’s Proposed Budget.

3. Budget Update

   McMurray reported that there are significant updates since the last meeting. The Governor’s Proposed Budget will be released in January. McMurray will attend the ACBO Budget Workshop following release of the budget.

   Reynolds asked if there has been any discussion at the State level about using any of the budget surplus to contribute to the PERS and STRS unfunded liabilities. McMurray said that there have been discussions of a number of ways to contribute.

4. January Meeting Conflict

   The January 19, 2022 meeting has been moved to January 26, 2022.

5. Goal: Understanding Local Budget Codes

   Amanda Bauer provided a FOAPAL crosswalk and presented a PowerPoint presentation on understanding local budget coding. The crosswalk and presentation are incorporated in these minutes by reference and posted on the committee webpage.

6. Other

   None.

   Meeting adjourned at 11:15 a.m.

Respectfully submitted by: