

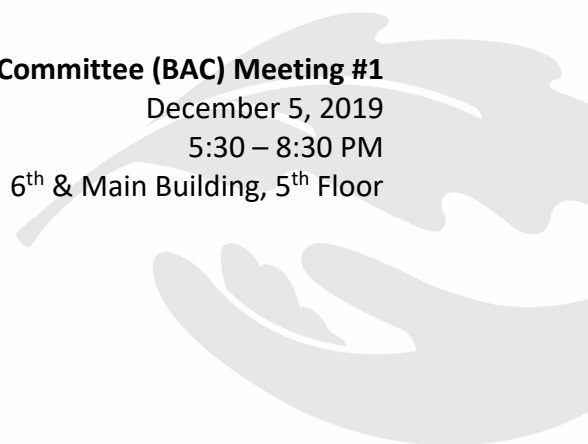


**Budget Advisory Committee (BAC) Meeting #1**

December 5, 2019

5:30 – 8:30 PM

6<sup>th</sup> & Main Building, 5<sup>th</sup> Floor



**Lite Dinner at 5:00 PM**

**Meeting Outcomes**

- Understand Role of BAC
- Understand financial status of PP&R
  - FY 2019-20 Budget update
  - Mayor’s budget direction
  - Sustainable Future for Parks
- Affirm BAC Values

**Agenda**

I.	Welcome and Introductions	Commissioner/Director	5:30 PM
II.	BAC Role and Agreements	Elizabeth Kennedy-Wong	6:00 PM
	a. Role of the Budget Advisory Committee		
	b. Decision-Making		
	c. Ground rules		
III.	PP&R Budget		6:30 PM
	a. Parks Budget 101 – Jason Smith		
	b. FY 2019-20 Budget/Implementation Status - Claudio Campuzano		
	c. Current Budget Development – Claudio Campuzano		
	d. Sustainable Future Update – Todd Lofgren, Sara Huggins		
	e. Questions/Discussion – Elizabeth Kennedy-Wong		
IV.	BAC Values Framework	Elizabeth Kennedy-Wong	7:30 PM
V.	Wrap up and next steps	Director Long	8:15 PM
VI.	Adjourn		8:30 PM

**Administration**

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Nick Fish, Commissioner  
Adena Long, Director

