



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
JULY 22, 2020
AT 1:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Councilor Renee Villarreal
Councilor Signe Lindell
Councilor Carol Romero-Wirth
Councilor Roman Abeyta
Councilor Jamie Cassutt-Sanchez

Members Excused:

Others Attending:

Carolynn Roibal, Attendee
Mary McCoy, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to (approve the Budget Hearing Agenda as amended. Start with Tourism, then Human Resources, ITT and Finance.) as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Villarreal

Against: None

Abstain: None

4. **CHAIR OPENING REMARKS**



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5. DEPARTMENT REVIEWS

a. Tourism – 1:00PM

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to Approve the (Tourism budget as presented) as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None

b. Human Resources – 2:00PM

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt-Sanchez, to Approve the human resources budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Villarreal

Against: None

Abstain: None

c. ITT– 3:00PM



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MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to Approve the the ITT budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Villarreal

Against: None

Abstain: None

d. Finance– 4:00PM

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to Approved the Finance budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None

6. **ADJOURN**

Liaison

Chair