

City of Santa Fe, NM
Regular Committee
Tuesday, May 05, 2020
05:00 PM – Finance Committee
Virtual Viewing
<https://www.youtube.com/user/cityofsantafe>

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

Regular Finance Committee - April 20, 2020

[Minutes April, 20, 2020.pdf](#)

6. EXECUTIVE SESSION (IF NECESSARY) - In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H) (6), Discussion in Which the Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code and Discussed During the Contract Negotiation Process.

7. CONSENT AGENDA

a. Request for Approval of Joint Funding Agreement in the Total Amount of \$45,325.13, Excluding NMGRT, to Model and Investigate Post-Fire Debris Flows in the Santa Fe Municipal Watershed; U.S Geological Survey, United States Department of Interior. (Alan Hook, Water Resources Coordinator Assistant, aghook@santafenm.gov, 955-4205)

COMMITTEE REVIEW:

Public Utilities Committee (approved) – 4/1/20

Governing Body (scheduled) – 05/13/20

[Item a.pdf](#)

[Item a-FY20 FIA.pdf](#)

b. Request for Approval of a Resolution Incorporating the Third Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principal Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Third Quarter Budget Amendments \(For Signature\) - signed.pdf](#)

8. PRESENTATION

FY21 Budget Framework

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE /CHAIR 2021 BUDGET PLANNING

11. ADJOURN