

City Council Finance & IT Committee Committee Meeting No. 2017-9 Mukilteo City Hall Wednesday, September 27, 2017 4:30 PM

## **Meeting Minutes:**

In attendance were Councilmember Christine Cook, Councilmember Randy Lord and Finance Director Michelle Meyer.

- 1. 2018 Draft Operating New Budget Items (NBI's): Draft Operating NBI's for the 2018 budget were reviewed by the committee members. Both members requested that the New Budget Items be updated to include any prior dates of discussion by the City Council along with a reference to any plan documents that the NBI's might be a part of. The committee members were not fully supportive of the NBI's for the two new positions related to the Pavement Preservation Program.
- 2. The committee members requested to change the date of the next meeting from October 25<sup>th</sup> to November 1<sup>st</sup> to avoid a conflict with the Mayoral debate scheduled for the evening of the 25<sup>th</sup>.

The meeting adjourned at 6:30 PM.