

**MINUTES OF THE CITY OF CARLSBAD  
BUDGET COMMITTEE MEETING HELD ON  
FRIDAY, APRIL 5<sup>TH</sup>, 2019 AT 3:30 PM  
IN THE CITY COUNCIL CHAMBERS AT THE MUNICIPAL BUILDING,  
101 N. HALAGUENO, CARLSBAD, NM**

<b>Voting Members Present:</b>	Edward Rodriguez Jason Shirley Wes Carter	Chairman/City Councilor City Councilor City Councilor
<b>Also Present:</b>	Mike Hernandez Wendy Austin Sandy Gonzalez Ron Myers Melissa Salcido	City Administrator Director of Finance Accountant Director of Utilities Grant & Projects Control Manager
<b>Absent:</b>	Lisa Anaya-Flores John Lowe	City Councilor Deputy City Administrator

**00:00:00      1.      CALL TO ORDER**

Budget Committee Chairman Edward Rodriguez called the meeting to order.

**00:00:02      2.      ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

City Administrator, Mike Hernandez called roll and it was determined by Chairman Edward Rodriguez that there was a Quorum of the Voting Members.

Present: Chairman Edward Rodriguez, Councilor Jason Shirley, and Councilor Wes Carter

Absent: Councilor Lisa Anaya-Flores

**00:00:18      3.      APPROVAL OF AGENDA**

The motion was made by Councilor Shirley and seconded by Councilor Carter to approve the April 5, 2019 Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Shirley, and Carter

No: None; Absent: Anaya-Flores

**00:00:33      4.      CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON  
MARCH 22, 2019**

The motion was made by Councilor Shirley and seconded by Councilor Carter to approve the March 22, 2019 Budget Committee Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Shirley, and Carter

No: None; Absent: Anaya-Flores

**00:01:14 5. Review of FY 2019-20 Tentative Interim Budget**

Finance Director, Wendy Austin presented the FY 2019-20 tentative interim budget

- Revenues are budgeted at \$103.4M
- Labor is budgeted at \$49.6M
- Operating costs are budgeted at \$34.5M
- New Capital is budgeted at \$21.4M while Carryover Capital is \$22M

Mrs. Austin informed the board that the ending cash balance for FY 2019-20 is an estimated \$74.8M.

**No Vote Required**

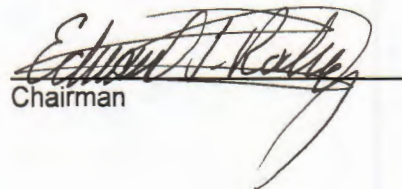
**01:10:50 6. ADJOURN**

The motion was made by Councilor Carter and seconded by Councilor Shirley to Adjourn.

**The Vote was as follows:**

**Yes: Rodriguez, Shirley, and Carter**

**No: None; Absent: Anaya-Flores**

  
Chairman