



**City of Belvedere Finance Committee Special Meeting
Draft Minutes**

Tuesday, May 7, 2024 – 2:30 p.m.

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

COMMITTEE PRESENT: Bob McCaskill, David Walker, Will Lyon, Patrick Feder

COMMITTEE ABSENT: John Wilton

OTHERS PRESENT: Robert Zadnik - City Manager
Helga Cotter - Director of Administrative Services
Sally Wilkinson - Councilmember
Peter Mark - Mayor

CALL TO ORDER OF REGULAR MEETING

The meeting was called to order at 2:30 p.m.

SCHEDULED ITEMS.

1. Discussion and Possible Action Regarding the Revised FY2024-25 Preliminary Operating and Capital Budget Review. The Committee Members discussed the revised FY2024-25 Operating and Capital Budget and staff responded to questions. The decision to recommend the City Council approve the Revised 2024-25 Preliminary Operating and Capital Budget was unanimous.
2. Discussion Regarding Trends in Fire Budget. The Committee Members discussed long-term trends, projected cost and potential funding sources for the Fire Budget, and staff responded to questions.
4. Other New Business – None

ADJOURN

The meeting was adjourned at 3:05 p.m.

THE FOREGOING MINUTES were approved at a regular meeting of the Finance Committee on November 18, 2024, by the following vote:

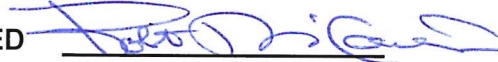
AYES: Bob McCaskill, David Walker, Patrick Feder

NOES:

ABSENT: Will Lyon, John Wilton

ABSTAIN:

APPROVED



Bob McCaskill, Chair

ATTEST



Helga Cotter, Director of Admin. Services