

MINUTES

**Eugene Budget Subcommittee
Saul Conference Room – Atrium Building
99 West 10th Avenue
Eugene, Oregon 97401**

**November 19, 2013
1:30 p.m.**

Committee Members Present: Budget Committee Citizen Members Laura Illig (Chair), Ken Beeson, Chelsea Clinton, Marshall Wilde

Committee Members Absent: Mark Rust (Vice-Chair)

I. FY15 Potential Strategy Matrix

Chair Illig thanked the subcommittee members for their time and reiterated that the goal of the meeting was to narrow the items on the matrix of Finance Investigative Team (FIT) strategies and potential budget reductions by applying the following criteria:

- The item is not legal
- A body/person other than the Budget Committee is authorized to take action
- It is not possible to implement in FY15
- It does not impact the General Fund
- There are no significant General Fund savings

Budget Committee Discussion on FIT Items:

Members discussed the items on the list and grouped the list into the following categories:

- Remain on the list for full committee consideration
- Recommend as possible council policy change to be implemented in FY15
- Recommend as possible council policy change – long term
- Do not recommend – unclear impact
- Do not recommend – does not meet one or more criteria

Budget Committee Discussion on potential budget reductions:

- Budget Committee members generally discussed the list and requested that staff move the Laurelwood Golf course to the council policy list for consideration as well as providing the remaining items in order of descending financial impact for full Budget Committee consideration on November 25th.
- **IV. NEXT STEPS**

Chair Illig briefly discussed the process that will be used to narrow down budget strategies in the remaining Budget Committee meetings as well as the scope and timing of the Revenue Team this coming winter.

Chair Illig thanked those present for their time and adjourned the meeting.