

**MINUTES OF THE CITY OF CARLSBAD
BUDGET COMMITTEE MEETING HELD ON
Friday, April 22, 2022 AT 3:30 PM
IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING,
101 N. Halagueno, Carlsbad, NM**

Voting Members Present:

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|------------------|----------------------------|
| Edward Rodriguez | Chairman/City Councilor |
| Wes Carter | City Councilor |
| Jason Chavez | City Councilor |
| Jeff Forrest | City Councilor (via phone) |

Also Present:

| | |
|-----------------|-----------------------------|
| John Lowe | City Administrator |
| Melissa Salcido | Director of Finance |
| Sandy Gonzalez | Assistant Treasurer |
| Cynthia Aranda | Finance Executive Secretary |

Absent:

| | |
|---------------|---------------------------|
| KC Cass | Deputy City Administrator |
| Jessica Ponce | Budget/Grant Analyst |

00:00:03 1. CALL TO ORDER

Budget Committee Chairman Edward Rodriguez called the meeting to order.

00:00:06 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

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

Present: Chairman Edward Rodriguez, Councilor Wes Carter, Councilor Jason Chavez, and Councilor Jeff Forrest (via phone).

Absent: None

00:00:15 3. APPROVAL OF AGENDA

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the April 22, 2022 Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest (via phone)

No: None

Absent: None

00:00:31 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON April 8, 2022.

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the April 8, 2022 Budget Committee Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest (via phone)

No: None

Absent: None

00:00:53 **5. Consider Approval of FY23 Interim Budget**

Mr. Lowe began the presentation of the FY23 Interim Budget. The presentation included discussion of the budgeted revenues and transfers. Mr. Lowe continued the presentation reviewing the labor and operating proposed budget. Mr. Lowe completed the presentation reviewing capital requests and recommendations.

No Vote Required

00:45:47 **6. ADJOURN**

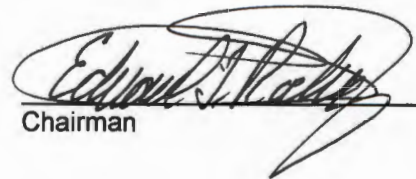
The motion was made by Councilor Jason Chavez and seconded by Councilor Wes Carter to Adjourn.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest (via phone)

No: None

Absent: None


Chairman