

**MINUTES OF THE CITY OF CARLSBAD  
SPECIAL BUDGET COMMITTEE MEETING HELD ON  
Friday, July 15, 2022 AT 3:30 PM  
IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING,  
101 N. Halagueno, Carlsbad, NM**

<b>Voting Members Present:</b>	Edward Rodriguez Wes Carter Jason Chavez	Chairman/City Councilor City Councilor City Councilor (via phone)
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<b>Also Present:</b>	John Lowe K C Cass Melissa Salcido Sandy Gonzalez Jessica Ponce	City Administrator Deputy City Administrator Director of Finance Assistant Treasurer Budget/Grant Analyst
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<b>Absent:</b>	Jeff Forrest Cynthia Aranda	City Councilor Executive Secretary
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**00:00:03      1.      CALL TO ORDER**

Budget Committee Chairman Edward Rodriguez called the meeting to order.

**00:00:14      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, and Councilor Jason Chavez (via phone).

Absent: Forrest

**00:00:29      3.      APPROVAL OF AGENDA**

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the July 15, 2022 Budget Committee Meeting Agenda.

The Vote was as follows:  
Yes: Rodriguez, Carter, Chavez (via phone)  
No: None  
Absent: Forrest

**00:01:04      4.      CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON MAY 13, 2022**

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the May 13, 2022 Budget Committee Meeting Minutes.

The Vote was as follows:  
Yes: Rodriguez, Carter, Chavez (via phone)  
No: None  
Absent: Forrest

**00:01:11      5.      CONSIDER APPROVAL OF FY23 FINAL BUDGET**

Finance Director, Melissa Salcido reviewed the changes from the FY23 Interim Budget to the Final Budget. Mr. Lowe gave a brief overview of the FY23 Final Budget.

**00:11:31      6.      ADJOURN**

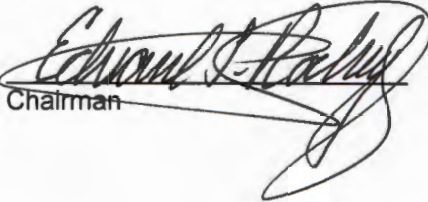
The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to Adjourn.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez (via phone)

No: None

Absent: Forrest

  
Chairman