

**MINUTES OF THE CITY OF CARLSBAD
SPECIAL BUDGET COMMITTEE MEETING HELD ON
Monday, July 17, 2023 AT 3:30 PM
IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING,
101 N. HALAGUENO, CARLSBAD, NM**

Voting Members Present:

Edward Rodriguez	Chairman/City Councilor
Wes Carter	City Councilor
Jeff Forrest	City Councilor
Jason Chavez	City Councilor

Also Present:

John Lowe	City Administrator
KC Cass	Deputy City Administrator
Wendy Austin	Deputy City Administrator
Melissa Salcido	Director of Finance
Jessica Ponce	Budget/Grant Analyst
Cynthia Aranda	Finance Executive Secretary

Absent:

None

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

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None

00:00:18 3. APPROVAL OF AGENDA

The motion was made by Councilor Jason Chavez and seconded by Councilor Wes Carter to approve the May 12, 2023 Special Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None

00:00:32 4. CONSIDER APPROVAL OF MINUTES OF SPECIAL BUDGET COMMITTEE MEETING HELD ON MAY 12, 2023

The motion was made by Councilor Jeff Forrest and seconded by Councilor Wes Carter to approve the May 12, 2023 Budget Committee Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None

00:00:57 5. CONSIDER APPROVAL OF THE FY24 FINAL BUDGET

Mr. Lowe began the presentation of the FY24 Final Budget. Ms. Salcido presented the Budget Overview. Mr. Lowe continued the presentation with the changes from the Interim Budget to Final Budget. Mrs. Austin presented the US Consumer Price Index Analysis as of June 30th for each FY. The motion was made by Councilor Wes Carter and seconded by Councilor Jeff Forrest to approve the FY24 Final Budget.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None

00:13:49 6. ADJOURN

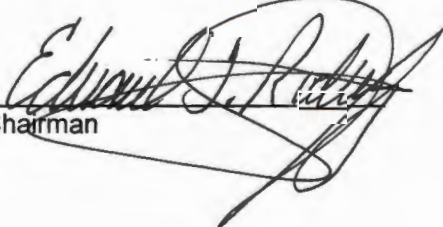
The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to Adjourn.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, and Forrest

No: None

Absent: None


Chairman