



## Department of Management & Financial Services

### MEMORANDUM

September 8, 2016

**TO:** Mayor and City Council

**FROM:** Kim S. Eagle, Director, Office of Strategy & Budget

**SUBJECT:** Agenda for September 15, 2016 Council Budget Committee

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Attached is the Agenda for next week's Council Budget Committee meeting, to be held September 15<sup>th</sup> from 2:00-3:30pm in Room CH-14. Agenda attachments will be distributed at the meeting.

**Council Budget Committee**  
Thursday, September 15, 2016, 2:00 – 3:30 p.m.  
Charlotte-Mecklenburg Government Center  
CH-14

Committee Members: Greg Phipps, Chair  
Ed Driggs, Vice Chair  
Patsy Kinsey  
Vi Lyles  
LaWana Mayfield

Staff Resource: Kim Eagle, Management & Financial Services

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**AGENDA**

	<u>Page</u>	<u>Time Frame</u>
<b>I. <u>Context for Services Review – Overview of General Fund Budget, Principles &amp; Policies</u></b>	*	<b>15 minutes</b>
<i>Staff: Kim Eagle, Management &amp; Financial Services</i> <b>(Attachments 1 &amp; 2)</b> <i>Action requested: Discussion and Feedback</i>		
<b>II. <u>Strategic Questions for FY2018 Budget Development</u></b>	*	<b>15 minutes</b>
<i>Staff: Kim Eagle, Management &amp; Financial Services</i> <b>(Attachment 3)</b> <i>Action requested: Discussion and Feedback</i>		
<b>III. <u>Services Inventory – Review Data Template/List of Services</u></b>	*	<b>40 minutes</b>
<i>Staff: Kim Eagle, Management &amp; Financial Services</i> <i>Bill Parks, Management &amp; Financial Services</i> <b>(Attachments 4 &amp; 5)</b> <i>Action requested: Discussion and Feedback</i>		
<b>IV. <u>Services Inventory – Review Process and Timeline</u></b>	*	<b>5 minutes</b>
<i>Staff: Kim Eagle, Management &amp; Financial Services</i> <b>(Attachment 6)</b> <i>Action requested: Discussion and Feedback</i>		

*\*Materials to be distributed at September 15<sup>th</sup> Budget Committee Meeting.*

**NEXT MEETING: October 20, 2:00 pm**

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Distribution:	Mayor and City Council	Katie McCoy
	Ron Kimble, Interim City Manager	Robert Hagemann
	Debra Campbell	Robin LoFurno
	Ann Wall	Sandy D'Elosua
	Hyong Yi	Jason Kay
	Randy Harrington	