

SONOMA LOCAL AGENCY FORMATION COMMISSION

Budget Committee Meeting Minutes

Wednesday, March 2, 2022

Immediately following Commission Meeting

COMMISSIONERS/ALTERNATE COMMISSIONERS

Pam Stafford, Chair
James Gore
Mark Hemmendinger

STAFF

Mark Bramfitt, Executive Officer
Cynthia Olson, Analyst

1. Call to Order The meeting was called to order by Chair Stafford at 4:00 p.m. The following Commissioners were present: Gore, Hemmendinger and Stafford.
2. Approval of Minutes of Meetings: March 3, 2021 The minutes of the meeting were approved

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|---------|---|-------------------|
| Ayes | 2 | Stafford and Gore |
| Abstain | 1 | Hemmendinger |
3. General Public Comment: None
4. Preliminary Budget for Fiscal Year 2022-23 – Staff summarized the proposed budget and recommended that the apportionments be increased to reduce the use of the fund balance to cover the difference between project revenues and expenditures. Commissioner Hemmendinger requested staff to include previous budgets in future analyses to give the Committee a more comprehensive understanding of the proposed budget. The Committee directed staff to bring the proposed budget, with a 3% increase in apportionments, to the Commission at its April 6, 2022 meeting.
5. Confirm Meetings – The next meeting was to be determined.
6. Adjournment – The meeting was adjourned at 4:30 p.m.