



TSA Active Members

Tony Miano, President, Absent
Shaun Yunt, Vice-President
Michelle Fedor, Secretary, Absent
Lauri Oszakiewski, Treasurer
Linda Cano, Trustee
Jonni Wolfe, Trustee, Absent
Maja Aurora
Robert Bartelme
Carlos Bejarano
Adam Berkowitz
Erich Bonz
Rebecca Buckhannon
Amanda Bunger
Emily Burkett
Scott Campbell
Sharronda Campista
Cenita Cassens
Chris Centanni
Rodney Collazo
Kathleen Dooner
Cody Downing
Matthew Dregely
Kathy Ferguson
Cynthia Garcia
Suzanne Garrido
Derek Grimme
Jordan Guerrero
Megan Harden
Joy Higgins
Ryan Hile
Cathy Hollow
Christina Hoppes
Karen Horner

Alicia Jerger
Natalie Jimenez
Bobbi Jones
Dianna Kalandros
Erin Kirkpatrick
Ana Leason
Jennifer Leon
Tonya Logan
Cody Lowe
Richard Martinez
Kimberly McGoldrick
Evelyn McNeill
Tameka Myers
Kathleen O'Connor
Kara Osburn
Mercedes Payne
Kelly Rafferty
Dawn Ratcliffe
Marie Raymond
Jack Richards
Bonnie Richardson
Monique Rodriguez
James Thomson
Del Webb
McKay Wellikson
Jessica Wright

Guests:

Mark Day, Municipal Budget Director
Kathryn Baillie, Napier, Coury & Baillie, P.C.

1. **Call to order** – Shaun called the meeting to order at 10:00 a.m.

2. **Municipal Budget Office Updates – Mark Day, Municipal Budget Director**

- Budget resources available on budget site on The Bridge
 - CIP program
 - Budget in Brief
 - Budget has grown from 500 million in FY 2010 to 1.35 billion in FY 2024
 - Illustrates where our funds come from and where they go
 - Currently 1,927.5 FTE and PTE positions

- Line item budget
- Supplementals
 - Process to add to budget
- Tool kit
 - Frequently asked questions
 - RFCA fiscal impact statement
- Quarterly reports
- Analyst assignments
- Annual Budget Development
 - Performance led budgeting
 - Council budget priorities
 - Long range forecast
- Impact of residential rental tax starting FY 24-25
 - Represents 9% of sales tax revenue
 - Steps to address will vary
 - No plans for lay-offs or furloughs
 - No supplemental process will take place

3. Approval of August meeting minutes

- Lauri moved to approve the August meeting minutes
- Linda seconded the motion
- Motion passed 3 to 0 with Tony and Michelle absent

4. Committee Updates

- Six-sided Partnership – no update
- Deferred Compensation – no update
- Health Committee – no update

5. Financial Update

- We had an average of 124 members
- AZFCU balance: \$48,171.93
- Templeton balance: \$39,597.80

6. City Budget Discussion

- Lauri presented the following info:
 - Sources of General Fund Revenue (3 Year Average)
 - YTD Budget v. Actuals
 - General Fund
 - Local Taxes
 - Intergovernmental
 - Other
 - Tax revenue statistical report
 - 10 Year Average Annual Excess/(Deficit) of Gross Compensation Increase vs. CPI

7. Announcements

- The board is still coordinating subcommittees for MOU updates and negotiations
- Upcoming vice-president special election

The next meeting is scheduled for 10 a.m. on October 10, 2023, via teleconference

Adjourned 11:15 a.m.

Prepared by:
Michelle Fedor

Reviewed by:
Shaun Yunt