

**Special Finance Committee Meeting
City Hall – Large Conference Room
425 N. Richardson
Monday, May 9, 2022**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 22-14.

ROLL CALL

The meeting convened at 4:00 p.m. with Chairman Corn presiding; Councilors Heldenbrand and Perry present and Councilor Foster being absent.

Staff present: Joe Neeb, Juan Fuentes, Mike Matthews, Juanita Jennings, Janie Davies, Renee Trujillo, Abraham Chaparro, Debbie Reyer

Guests present: Councilor Juliana Halverson (via GoToMeeting), Juno Ogle (Roswell Daily Record, via GoToMeeting), Larry Connolly, Terry Haley (via GoToMeeting), Rita Kane-Doerhoefer (via GoToMeeting)

APPROVAL OF THE AGENDA

Councilor Perry moved to approve the May 9, 2022 Special Finance Committee meeting agenda as presented. Councilor Heldenbrand was the second. A voice vote was 3-0 and the motion passed with Councilor Foster being absent.

NON-ACTION ITEMS

Review and discussion of reports as part of the budget process for the Fiscal Year 2023: Ms. Davies and Mr. Fuentes presented information on how the City of Roswell prepares its municipal budget.

The following areas were specifically discussed with the Committee and City Manager Joe Neeb:

- Personnel Projections
- Operating Projections
- Franchise Fees
- Capital Outlay

PUBLIC PARTICIPATION

Ms. Kane-Doerhoefer asked about changes discussed in the meeting being available prior to the upcoming one.

ADJOURN

The meeting adjourned at 6:16 p.m.