1. **Call to order** by Commission Chair, Brett Webb – 6:03 pm

      Commissioner Thompson and Commissioner Ashdown arrived at 6:13 p.m.

   b. **Declaration of potential conflicts of interest** – none

2. **Review of Budget Documents**
   Budget Committee reviewed the Budget documents and discrepancies were found. Budget Committee made corrections before discussing.
   LB-31 – General Fund Detailed Requirements
   LB-20 – General Fund Resources
   LB-30 – General Fund Requirements Summary
   LB-20 – Capital Projects Fund
   LB-30 - Capital Projects Fund Requirements Summary
   LB-35 –Debt Service Fund Bonded Debt Resources and Requirements
   LB 11 - Capital Equipment Reserve Fund Resources and Requirements

   Due to some of the changes necessary on the LB-30 – Capital Projects Fund Requirements and the recommendations by Commissioner Webb, there will be a third Budget Meeting. The Budget Committee agreed to have the next Budget Meeting directly following the Redevelopment Project Meeting on May 12th at 7:30 p.m.

3. **Action Items** tabled pending next Budget Committee Meeting.

4. **Public Comment** – none

5. **Adjourned** by Commissioner Webb at 8:22 p.m.