

**CITY OF MILPITAS
CITIZENS BUDGET TASK FORCE
MILPITAS CITY HALL COMMITTEE MEETING ROOM
APPROVED SUMMARY ACTION MINUTES
November 15, 2010**

- I. Call to Order / Roll Call** Task Force Chair Joseph Weinstein called the meeting to order at 1:00 PM
- Present: Task Force Chair Joseph Weinstein; Vice Chair Anjula Nigam; Task Force Members Alan David, Dan Manassau, Deepka Lalwani and Ami Shah; City Manager Tom Williams; City Attorney Mike Ogaz; Finance Director Emma Karlen, and Recording Secretary Veronica Bejines
Absent: None
- II. Approval of Agenda** Motion: to approve the agenda, as submitted
- Motion/Second: Task Force Member Manassau/Task Force Member David
- Motion carried by a vote of: Ayes: 6
Noes: 0
- III. Approval of Unapproved Minutes** Motion: to approve the unapproved Minutes
- Motion/Second: Task Force Member Manassau/Task Force Member Lalwani
- Motion carried by a vote of: Ayes: 6
Noes: 0
- IV. Public Forum** None
- V. Chairperson's Remarks** None
- VI. Discussion** None
- VII. Task Force Subcommittee Reports** Chair Weinstein, members of the Task Force and staff went over the Task Force draft presentation slides to make sure everything was accurate. This was in preparation for the Chair's presentation to the City Council on Tuesday, November 16, 2010. Copies of the final presentation can be found on the City's website – www.ci.milpitas.ca.gov under the City Council meeting of November 16, 2010, attachments section or can be provided by the Recording Secretary at vbejines@ci.milpitas.ca.gov or 408-586-3051.
- a. Policies
 - b. Programs
 - c. Income or Revenue
 - d. Benefits and Salary
 - e. Departments
- VIII. Future Agenda Items / Next Meeting** None
- IX. Adjournment** Meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Veronica Bejines, Recording Secretary