



**SEATTLE CITY COUNCIL  
FINANCE AND BUDGET COMMITTEE\***

**Tuesday, May 17, 2011**

**9:30 a.m.**

**\*\*\*REVISED\*\*\***

**Please note, the meeting start time may be delayed due to the 9:00 a.m.  
Special Full Council Meeting.**

**Members:** Jean Godden, Chair  
Nick Licata, Vice Chair  
Mike O'Brien, Member  
Richard Conlin, Alternate

**Staff:** Dawn Todd, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Tom Van Bronkhorst, Legislative Assistant

**E-mail:** [jean.godden@seattle.gov](mailto:jean.godden@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8807

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/godden>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

**Call to Order**

1. Chair's Report
2. Public Comment
3. C.B. [117170](#) **Relating to the 2011 Budget; carrying forward certain unexpended appropriations and funds for non-capital purposes from the 2010 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**  
DISCUSSION AND POSSIBLE VOTE

*Presenters: Tom Taylor, Hall Walker, City Budget Office; John McCoy, Council Central Staff*

*Supporting Documents:*

*[-Carry Forward Ordinance Summary](#)*

**Video  
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4.

**Entrance Conference for the 2010 Financial Statements  
DISCUSSION**

*Presenters: Dan Potapenko, Carol Ehlinger, Rick Thorson, Anastassia Efanova, Office of the State Auditor; Glen Lee, Finance and Administrative Services*

Supporting Documents:

[-Audit Entrance Conference Agenda](#)

**Adjournment**