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**MINUTES**  
**City of Modesto**  
**FINANCE COMMITTEE / COUNCIL**  
**WORKSHOP**

**Chambers, Basement Level**  
**1010 10th Street**  
**Modesto, California**  
**Tuesday June 16, 2009, at 9:00 a.m.**

Roll Call: Present - Brad Hawn, Garrad Marsh  
Absent - Kristen Olsen

Also Present: Mayor Ridenour, Janice Keating

**PUBLIC COMMENTS**

None.

**CONSENT ITEMS – ROLL CALL VOTE REQUIRED: None**

**UNFINISHED BUSINESS**

1. Consider recommending to the City Council amendments to the FY 2009-10 General Fund operating budget to further reduce expenditures with the goal of ending FY 2009-10 with a seven percent (7%) operating reserve. (Funding Source: General Fund Reductions)  
*Finance; Wayne Padilla, 571-5369, wpadilla@modestogov.com*

**ACTION:** **Motion (Keating/Mayor Ridenour; majority; Olsen absent)** accepting amendments to the Fiscal Year 2009-10 General Fun operating budget to further reduce expenditures with the goal of ending Fiscal Year 2009-10 with a seven percent (7%) operating reserve and forwarding to Council for consideration and approval.

**MATTERS TOO LATE FOR THE AGENDA**

None.

**ADJOURNMENT**

This meeting adjourned at 11:24 a.m.

Attest: \_\_\_\_\_  
Stephanie Lopez, City Clerk