

**MINUTES
PUBLIC HEARING – 2020 BUDGET
BOARD OF COMMISSIONERS MEETING
HURON-CLINTON METROPOLITAN AUTHORITY
THURSDAY, DECEMBER 12, 2019**

The Budget Hearing of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, Dec. 12, 2019 at the Administrative Office, 13000 High Ridge Drive, Brighton, MI 48114. The hearing convened in pursuance to a legal notice placed in the Detroit Free Press and Detroit News.

Commissioners Present:	Robert W. Marans Jaye Quadrozzi Bernard Parker Kurt Heise Steven Williams John Paul Rea Timothy J. McCarthy
Staff Leadership:	
Director	Amy McMillan
Deputy Director	David Kirbach
Chief of Finance	Rebecca Franchock

1. Call or Order

Chairman Marans called the Dec. 12, 2019 Public Hearing for the 2020 Budget to order at 10:30 am.

2. Chairman's Statement

None.

3. 2019 Budget Review

Chief of Finance Rebecca Franchock reviewed the 2020 budget highlighting projected revenue at \$54.5 million, projected expenditures at \$57.2 million with a projected \$2.7 million coming out of fund balance. She said the fund balance in 2020 will be \$22.3 million, which is above the Board approve range by \$6 million.

Ms. Franchock reviewed 2019 to 2020 revenue and expenditures, reviewed significant changes for revenue and expenditures expected in 2020 and compared the 2019 estimated budget to the actual budget amounts.

Commissioner McCarthy said the expenditures to projected amounts did not seem correct. Ms. Franchock said there was an error on the presentation slide and that the correlating chart was correct.

Commissioner Marans asked for a copy of the budget presentation.

4. Public Participation

None.

5. Motion to Close Public Hearing

Motion by Commissioner Quadrozzi, support from Commissioner Heise that the Board of Commissioners' close the public hearing on the 2020 Budget.

Motion carried unanimously.

The public hearing for the 2020 Budget adjourned at 10:51 a.m.

Respectfully submitted,



Shawn Athayde
Recording Secretary