

CITIZEN BUDGET ADVISORY COMMITTEE

Wednesday, March 08, 2023 – 5:00 p.m.

<i>Committee Members</i>	<i>Present</i>	<i>Absent</i>	Attending Guests & City Personnel:
<i>Barry Eastman</i>	X		<i>Robert Miller: Budget & Compliance Manager (970) 350-9735</i>
<i>Jamie Wood</i>	X		<i>Phillip Belmudez: Budget Analyst II (970) 350-4249</i>
<i>Jesse Quinby</i>	X		<i>Zach Bray: Budget Analyst III (970) 350-4249</i>
<i>John Schull</i>		X	<i>Bret Naber: Chief Information Officer (970) 350-9305</i>
<i>K. Trent Howell</i>	X		<i>Nicholas Hoyle: Deputy Chief Information Officer (970) 350-9306</i>
<i>Lori Williams</i>	X		
<i>Ron Adams</i>	X		
<i>Javier Alvarado Vega</i>	X		

- **Attendance & Announcements**

- Meeting starts at 5:01 P.M.

- **Approve Minutes**

Motion: Approve minutes from the March 08th, 2023 CBAC Meeting as amended.

Motion By: K. Trent Howell

Motion Carried: Barry Eastman

- **Introduction of New CBAC Member Javier Alvanado Vega**

- **Information Technology – Update/Projects**

- Department Budget of \$9,209,322
- 5 Primary Areas: Security, Business Services, Client Services, Infrastructure Services & Application Services
- \$554,320 Funded from the General Fund for Ongoing Requests in 2023
- \$1,025,000 Funded from the General Fund for One-Time Request in 2023
- ERP Refinement Project
 - Identify Issues
 - Prioritize most critical issues
 - Development & implement Project Plan
 - Document, Train & Prepare employees to operate the system
- ERP for 2023
 - Phase II of the Refinement Project
 - 53 additional items to address such as configuration, system errors, more self service features for employees and vendors
 - Establish support structure for long-term maintenance

- Review of Upcoming Agenda
 - 2023 Additional Appropriation Review
 - Greeley 2040 Budget Process

- **Public Input**

Meeting Adjourned at 6:28 pm.

**Next Regular Meeting:
February 8th, 2023
5:00-6:30 p.m.**

**City Center South - 1001 11th Ave, Greeley, CO 80631
2nd Floor Colorado Conference Room 227
Zoom (<https://greeleygov.zoom.us/j/89552326098>)**

Robert Miller
Budget & Compliance Manager

K. Trent Howell
Chairperson