

Minutes for the Budget Committee for MFEC

March 13, 2024

Meeting called to order at 6:00 pm

Present: Max Butler (chair), Peter Kurland, Jeffry Gordon, Stephanie Silverman

Unfinished business –

The commission needs to make a motion to present a budget to finance for FY25.

Metro is waiting to hear on projections from Finance before meeting with departments. Once they have the projections Metro will start working on allocations. At that time a member of the commission will need to be selected to meet with finance on next year's budget.

Jamari Brown cautioned that budgets are expected to be flat for next year.

Funds will not roll-over from the last year.

New business –

Recommended to make a wish list of wants in a larger budget and also draft the smallest budget needed

Max Butler is nominated to meet with finance once they have made their projections for the next fiscal year. The committee moved to nominate Stephanie Silverman to go in Max Butler's place if he happens to be out of town. This will be presented to the full commission for approval.

What to consider if we only have a budget of \$100,000

–one suggestion is to look at a part time ED, though HR has previously cautioned the ED job needs are likely larger than a part time position.

Recommendations for things to add to the proposal –

–Add an assistant to the office

–Budget line for outside contractors for professional services

–Look at councilperson Styles original draft budget for other supporting ideas. That budget includes

Marketing	15000	
real scout	12000	
Permitting software	10000	
other and general admin	20000	

salary wages and benefits		
Director	150000	22500
film coordinator	80000	12000
music coordinator	80000	12000
administrator	50000	63250
Film Festivals	10000	
Incentives	16000	

A motion passes to move the three drafts of the proposed budget on to the full commission for approval to present to finance.

Budget Meeting is adjourned 6:34 pm.

APPROVED, this 23rd day of May 2024.

Signature on file
Max Butler, Chair