

Finance and Audit Committee



SPECIAL MEETING AGENDA - AMENDED

Date: 1/15/2020
Time: 5:30 p.m.
City Hall – “Sharon Heights” conference room, 2nd Fl
701 Laurel St., Menlo Park, CA 94025

This amended agenda includes call-in participation information.

Councilmember Mueller will be participating by phone.

Candlewood Suites
5353 Bankers Ave
Baton Rouge, LA 70808

A. Call To Order

B. Roll Call

C. Public Comment

Under “Public Comment,” the public may address the Committee on any subject not listed on the agenda. Each speaker may address the Committee once under Public Comment for a limit of three minutes. The Committee cannot act on items not listed on the agenda and, therefore, the Committee cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. Regular Business

- D1. Approve the October 16, 2019, Finance and Audit Committee Meeting minutes ([Attachment](#))
- D2. Receive and review the memorandum to Commissions and Committees regarding the 2020-21 Capital Improvement Plan (CIP) budget development ([Attachment](#))
- D3. Review and approve the January 28, 2020 Finance and Audit Committee update to the City Council ([Attachment](#))

E. Reports and Announcements

- E1. Director’s report
- E2. Subcommittee reports
 - CAFR format subcommittee (Chair Tronson and Vice Chair Shepherd)
 - Budget format subcommittee (Vice Chair Shepherd)
 - Infrastructure communication subcommittee (Royse and Westcott)
 - Pension communication subcommittee (Vice Chair Shepherd and Maguire)
- E3. Review future agenda topics and work plan ([Attachment](#))

F. Adjournment

At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during the Commission's consideration of the item.

At every Special Meeting of the Commission, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

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