



## SAUSALITO FINANCE COMMITTEE

4:30 p.m. in the Administration Office at the City Hall  
at 420 Litho Street, Sausalito, CA

**Monday, January 28, 2008**

### 4:30 P.M. CALL TO ORDER

**A. Attendance:** Mayor Amy Belser, Councilman Mike Kelly, City Manager Adam Politzer, Associate Planner Sierra Russell, Sue Currier, Dane Faber, Richard Fortmann

### **B. Discussion Item**

1. Solar Financing Options  
**Action: Directed staff to work with Committee to bring forth proposal to City Council on March 4, 2008.**
2. Mid-Year Budget Review FY 2008  
**Action: Deferred to next meeting**
3. 2008 Finance Committee Meeting Dates  
**Action: Set future meeting date 3/24/08, 4/21/08, 5/19/08, 6/16/08**
4. City Function  
**Action: Provided direction to City Manager**
5. CalPERS Service Credit Purchase  
**Action: Deferred to next meeting**

### **C. Adjournment**

#### **How to obtain Finance Committee Agendas**

**Posted Agendas:** Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

**Clerk's Office:** Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

#### **Special Needs**

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting

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## SAUSALITO FINANCE COMMITTEE

4:30 p.m. in the Administration Office at the City Hall  
at 420 Litho Street, Sausalito, CA

**Monday, February 11, 2008**

### **4:30 P.M. CALL TO ORDER**

**A. Attendance:** Mayor Amy Belser, Councilman Mike Kelly, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho, Administrative Services Manager Dale Vaughn

### **B. Discussion Item**

1. Mid-Year Budget Review FY 2008  
**Action: Recommended that the City Council approve the budget adjustments proposed by staff on the February 26, 2008 City Council meeting.**
2. Workers' Compensation Update  
**Action: Received information and provided direction to staff.**
3. Finance Committee 2008-2010 Budget Review Meeting Date  
**Action: Set review date to be on April 3, 4 or 7, 2008. Date and time to be posted.**
4. CalPERS Service Credit Purchase  
**Action: Recommended that the City Council approve the resolution to allow employees to use pre-tax earnings to purchase additional retirement service credit from calPERS without additional cost to the City.**

### **C. Adjournment**

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*Special Needs*

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