

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

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

Item #: 486
Meeting Date: 2-20-08
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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.
- Workers' Compensation UpdateAction: 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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