



SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

Finance Committee Special Meeting

July 20, 2016

10:00 AM – 11:30 AM

City Hall Conference Room

A. Call To Order

B. Council Member Representatives

- Mayor Jill Hoffman
 - Vice Mayor Ray Withy
- Also present: Melanie Purcell, Adam Politzer

C. Items from Public Not On Agenda

D. Discussion Items:

1. Strategic Plan Update
Working from the FY14-16 Resource Allocation Plan, staff is updating the Strategic Plan for the FY2016-18 Budget and Resource Allocation Plan. No significant changes are included with a full review and update planned for the next 2-year cycle.
2. Follow-up from FY16-18 Budget Adoption
 - a. OPEB and Pension Trusts Strategy/ Policy
 - b. Master Fee Schedule
Preliminary information was provided including the existing Master Fee Schedule and pages from the Bartel pension presentation to City Council in May. The Committee requested a basic fact sheet to explain the trusts and the advantages/disadvantages of their use. Initial questions regarding the fees include ability to charge Business License Fees for buses and taxis, applicability of Tour Bus parking fee, comparability of consultant plus processing with neighboring agencies, and clarification of definitions for comparison.
3. Administrative Services Director Report
It was requested that the auditors' initial letter be resent to Finance Committee members.
4. Confirm Finance Committee Meeting Schedule, Date & Time
Meetings were confirmed for August 30, September 14 and 21 at 10 a.m.

E. Adjournment

1. ~~Next Regular meeting scheduled for Wednesday, August 17, 2016 @ 9 AM~~