



## SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

### Finance Committee Special Meeting

February 2, 2017

10:00 AM – 11:30 AM

City Hall Conference Room

#### A. Call To Order

#### B. Council Member Representatives

- Mayor Ray Withy
- Councilmember Jill Hoffman

#### C. Items from Public Not On Agenda

#### D. Discussion Items:

	<b>Minutes</b>
1. FY2017 Mid-year Budget Amendment	20
2. FY2017 Capital Improvements Update	20
3. Communications	10
4. Parking Fees Update	15
5. Solid Waste Contract	10
6. Administrative Services Director Report	10
7. Confirm Finance Committee Meeting Schedule, Date & Time	05

#### E. Adjournment

1. Next Regular meeting scheduled for Wednesday, February 15 @ 10 AM

#### 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 Office 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