



**SAUSALITO FINANCE COMMITTEE**

420 Litho Street, Sausalito, CA

**Finance Committee Regular Meeting**

**Wednesday, February 15, 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. Parking Fees Update	10
2. FY2015-16 Audit	15
3. CalPERS Update	20
4. Administrative Services Director Report/ Items from City Council	20
5. Confirm Finance Committee Meeting Schedule, Date & Time	05

**E. Adjournment**

1. Next Regular meeting scheduled for Wednesday, March 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