



## SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

**Finance Committee Meeting**

**April 20, 2016**

**1:00 PM – 3:00 PM**

**City Hall Conference Room**

### A. Call To Order

### B. Council Member Representatives

- Mayor Jill Hoffman
- Vice Mayor Ray Withy

### C. Items from Public Not On Agenda

### D. Discussion Items:

- |   |    |
|---|----|
| 1. Old City Hall Lease – Gene Hiller                        | 15 |
| 2. Design Services Request for Proposals – MLK, Dunphy Park | 15 |
| 3. FY16-18 Budget Development:                              |    |
| a. Revenues   | 15 |
| b. Capital Improvements                                     | 15 |
| c. New Initiatives/ Staffing                                | 15 |
| 4. Administrative Services Director Report                  | 10 |
| 5. Confirm Finance Committee Meeting Schedule, Date & Time  | 05 |

### E. Adjournment

1. Next regular scheduled meeting tentatively for  
Wednesday, May 18, 2016 @ 9 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