



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

C. Items from Public Not On Agenda

D. Discussion Items:

- | | |
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| 1. Strategic Plan Update | 20 |
| 2. Follow-up from FY16-18 Budget Adoption | 20 |
| a. OPEB and Pension Trusts Strategy/ Policy | |
| b. Master Fee Schedule | |
| 3. Administrative Services Director Report | 15 |
| 4. Confirm Finance Committee Meeting Schedule, Date & Time | 05 |

E. Adjournment

1. Next Regular meeting scheduled for Wednesday, August 17, 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