



SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

Finance Committee Special Meeting

June 1, 2016

10:00 AM – 11:30 AM

City Hall Conference Room

A. Call To Order- 10:10 a.m.

B. Council Member Representatives

- Mayor Jill Hoffman
- Vice Mayor Ray Withy

Also in attendance: Adam Politzer, Melanie Purcell, Keith Kennedy

C. Items from Public Not On Agenda

D. Discussion Items:

1. FY16-18 Budget Development:
 - a. Non-Departmental- Discussion was held on Non-Departmental line items including services provided by external agencies.
 - b. OPEB and Pension Trusts- Discussion regarding presentation of pension UAAL payments; it was agreed that a separate line item within departments would provide both confirmation of fixed costs and provide connection with operating departments rather than in non-departmental.
 - c. Supplemental Information- Additional presentation suggestions to streamline discussion and requests for information regarding options for providing maintenance support.
2. Administrative Services Director Report
3. Confirm Finance Committee Meeting Schedule, Date & Time

E. Adjournment

1. Next meeting scheduled for Wednesday, June 22, 2016 @ 10 AM