



## SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

**Finance Committee Meeting**

**April 6, 2016**

**2:30 PM – 5:00 PM**

**City Hall Conference Room**

A. **Call To Order** 2:37 p.m.

### B. **Council Member Representatives**

- Mayor Jill Hoffman
- Vice Mayor Ray Withy

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

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

### D. **Discussion Items:**

1. **ATT Rodeo Lease**

The letter from md7 requesting modifications to the current lease was provided (attached). Additional information requested includes terms for other leases and any pending legislation on cellular lease arrangements.

2. **FY16-18 Budget Development: Revenues, Fund Balance, Transfers, Capital Projects and Plan**

Melanie Purcell presented the revised Budget Development Calendar and Schedule based on Council member feedback to reduce the number of Finance Committee meetings and ensure comprehensive communication of information with the City Council as a whole. The plan (attached) proposes three Special Finance Committee meetings, two Special City Council meetings. Details will be provided but meeting time will focus on changes in services or service delivery and/or items needing specific direction from the City Council. Departments will record videos of strategic plan updates and budget information for online access by the City Council and the public at their convenience.

3. **Administrative Services Director Report - None**

4. **Confirm Finance Committee Meeting Schedule, Date & Time:** April 13, 2016 @ 1 p.m.

### E. **Adjournment** 4:13 p.m.

1. Next special scheduled meeting tentatively for Wednesday, April 13, 2016 @ 1 PM