



## SAUSALITO FINANCE COMMITTEE

420 Litho Street, Sausalito, CA

### Finance Committee Special Meeting

WEDNESDAY, September 6, 2017

10:30 AM –NOON

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:

	Minutes
1. Strategic Plan	30
2. Capital Plan and 2018-2020 Budget Processes	15
3. Administrative Services Director Report/ Items from City Council	15
4. Future Agenda Items	05
5. Confirm Finance Committee Meeting Schedule, Date & Time	05

#### E. Adjournment

1. Next Regular meeting tentatively scheduled for Wednesday, September 20 @ 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