



**SAUSALITO FINANCE COMMITTEE**

420 Litho Street, Sausalito, CA

**Finance Committee Special Meeting**

**FRIDAY, February 23, 2018**

**8:00 AM – 9:30 AM**

**Conference Room**

**A. Call To Order**

**B. Council Member Representatives**

- Mayor Joan Cox
- Councilmember Ray Withy

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

**D. Discussion Items:**

	<b>Minutes</b>
1. Fee Schedule Update (NBS)	10
2. Bicycle Management Services Proposal	25
3. Napa Street Storm Drain and Parking Lot Proposals	20
4. FY2017-18 Mid-year Budget Amendment	10
5. Items referred by City Council/ Other Committees/ Future Agenda Items	15
6. 2018 Spring Meeting Schedule	10
7. Administrative Services Director Update	05

**E. Adjournment**

1. Next Regular meeting scheduled for Friday, March 23, 2018 @ 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