



CITY OF SAUSALITO
REGULAR FINANCE COMMITTEE MEETING AGENDA
in the City Hall Council Chambers at 420 Litho Street, SAUSALITO, CA 94965
Tuesday, May 21, 2019
9:00 Am

IF STARTING TIMES ARE LISTED FOR EACH AGENDA ITEM THEY SHOULD BE CONSIDERED A GUIDELINE ONLY. THE FINANCE COMMITTEE RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM THE PUBLIC ON MATTERS SET FOR FINANCE COMMITTEE CONSIDERATION. IN ORDER TO PROVIDE FINANCE COMMITTEE MEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT CORRESPONDENCE TO STAFF AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Finance Committee requests that members of the audience who wish to speak, complete a Speakers' Card and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, the Finance Committee has the discretion to limit speakers to less than three minutes.

A. Call to Order

*Mayor Burns
Councilmember Joan Cox*

B. Public Comment Not on the Agenda

This Is the time to hear from citizens regarding matters that are not on the agenda. Except in very limited situations, state law precludes the Finance Committee from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Finance Committee may refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting.

C. Discussion Items

C.1. Presentation from the Hospitality Committee

C.2. Business License Tax Update

C.3. FY 2018-19 Budget

C.4. FY 2018-19 Q1 and Q2 Treasurer Reports

D. Adjournment

Next regularly scheduled meeting will be held on June 3, 2019 at 9 AM

Lead Department

*Administration Department
City Hall, main floor
420 Litho Street
Sausalito, CA 94965
(415) 289-4199
admin@sausalito.gov*

Staff

*Yulia Carter, Assistant City Manager/Administrative Services Director
Amena Baporla, Sr Accountant
Kille Pille, Administrative Aide*

Disability Access 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 of Sausalito meeting, such as assistive listening devices, materials in large print or Braille, real time captioning, a translator, a sign language interpreter or other accommodations, please call, email or visit the Lead Department (see contact information on previous page) at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. Please contact the Lead Department for questions about accessibility of the meeting space, including the location of the nearest bus stop and accessible curbside parking to the meeting space.

How to obtain Finance Committee Agendas

Posted Agendas: Agendas are posted 72 hours (regular meetings) and 24 hours (special meetings) prior to the Finance Committee meeting at the entrance to the City Hall.

Agendas on the web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

Lead Department Office: Agendas are available at the Department Office's (see Lead Department information above), City Hall at 420 Litho Street, Sausalito.

Finance Committee Meetings: Agendas are also available for the public at every Finance Committee meeting.

How to obtain Finance Committee Agenda Packet Materials

Lead Department Office: A copy of the complete agenda packet is available for review at least 72 hours (regular meetings) and 24 hours (special meetings) in advance of the Finance Committee meeting at the Lead Department Office's (see Lead Department information above). Materials related to an item on this agenda which are submitted to the Finance Committee after distribution of the packet are available for review in the Lead Department Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the Web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

At Finance Committee Meetings: A complete agenda packet is available for review at each Finance Committee meeting.

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