

**City Council Finance/Audit Committee
Monday, January 11, 2016 - 1:00 PM
City Manager's Conference Room**

Summary Notes

1. Call to Order – The meeting was called to order at 1:05 p.m.
2. Roll Call: Committee Members Present: Councilmember Al Adam and Councilmember Andrew P. Fox. Also present: City Manager Scott Mitnick, Assistant City Manager Andrew Powers, Deputy City Manager Gary Rogers, Finance Director John F. Adams, Public Works Director Jay Spurgin, and Deputy Finance Director Jaime Boscarino.
3. Public Comments – None
4. Finance Director John F. Adams provided an update on the draft Fiscal Sustainability Study to be presented to City Council on January 26, 2016.
5. Next Meeting Date – January 26, 2016
6. Adjournment – The meeting was adjourned at 2:45 p.m.

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Finance Department at (805) 449-2234. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City in ensuring that reasonable arrangements can be made to provide accessibility to the meeting or service.