

**Finance/Audit Committee
Special Meeting**

City Manager's Conference Room
Tuesday, January 23, 2018 – 4:30 PM

AGENDA

1. Call to Order
2. Roll Call: Mayor Andrew P. Fox and Councilmember Al Adam
3. Public Comments (Note: Only Issues Listed on this Agenda May be Addressed Pursuant to the Brown Act/Special Meetings)
4. Presentation of Fiscal Year 2016-17 Financial Reports – John F. Adams, Finance Director
5. PARS Pension Rate Stabilization Trust – John F. Adams, Finance Director
6. GFOA Financial Sustainability – John F. Adams, Finance Director
7. Investment Management Services – John F. Adams, Finance Director
8. Internal Audit Update – Earl Garland, City Auditor
9. External Auditor Request For Proposals – John F. Adams, Finance Director
10. Overview and Results of Annual Citywide Audit – Deborah Harper, Partner and CPA of Lance, Soll and Lungard, LLP.
11. Next Meeting Date _____
12. Adjournment

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.