

**City Council Finance/Audit Committee
Monday, April 29, 2019 – 12:00 PM
City Manager’s Conference Room**

Summary Notes

1. Call to Order – The meeting was called to order at 12:00 p.m.
2. Roll Call: Committee Members present: Mayor Robert McCoy and Councilmember Al Adam. Also present: City Manager Andrew Powers, Assistant City Manager Ingrid Hardy, Deputy City Manager/HR Director Gary Rogers, Finance Director Jaime Boscarino, Public Works Director Jay Spurgin, Community Development Director Mark Towne, Library Services Director Heather Cousin, Cultural Affairs Director Barry McComb, Deputy Cultural Affairs Director Jonathan Serret, Budget Officer Brent Sakaida, Facilities Manager Elizabeth Perez, and Office Supervisor Julie Prince.
3. Public Comments – None
4. Finance Director Jaime Boscarino provided an update on the FY 2019-20 and FY 2020-21 Operating Budget. The Operating Budget Study Session is schedule for the May 14, 2019 City Council Meeting and the Public Hearing for the Operating Budget and the Capital Budget is scheduled for June 11, 2019 City Council Meeting.
5. Elizabeth Perez provided an update on Janss House maintenance. Staff will develop recommendations for the next Finance/Audit Committee meeting.
6. Next Meeting Date – To be determined
7. Adjournment – The meeting was adjourned at 1:38 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.