

**City Council Finance/Audit Committee
Monday, December 2, 2019 – 1:00 PM
City Manager’s Conference Room**

Summary Notes

1. Call to Order – The meeting was called to order at 1:02 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 Gary Rogers, Finance Director Jaime Boscarino, Assistant City Attorney Patrick Hehir, and Office Supervisor Julie Prince.
3. Public Comments – None
4. Leasing Agreement – Finance Director Jaime Boscarino provided an update on the new leasing agreement being negotiated between the City of Thousand Oaks and the National Park Service for office space rental at 401 Hillcrest Drive.
5. Next Meeting Date – Tuesday, January 14, 2019 at 4:00 p.m. in the City Manager’s Conference Room.
6. Adjournment – The meeting was adjourned at 1:26 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) 449-2227. 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.