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Council Chambers
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(310) 253-5851



Member Yasmine-Imani McMorrin
Member Dan O'Brien

Audit, Financial Planning, and Budget Subcommittee

Special Meeting
Louis Armstrong Conference Room

8:00 AM

Thursday, June 27, 2024

MEETING INFORMATION

Agenda information is available at least 72 hours before each regular meeting or 24 hours prior to a special meeting. In addition to attending meetings in person, information on how to participate can be found at www.culvercity.org/agendas.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851, via email at city.clerk@culvercity.org, or see the City Clerk/Secretary at the meeting.

PUBLIC COMMENT

At the times provided on the Agenda, members of the public shall have the opportunity to directly address the City Council, Commission, Committee, and/or Board on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the City Council, Commission, Committee and/or Board. The Legislative Body in session cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the Legislative Body, the City Clerk/Secretary requests you submit a Request to Speak prior to the agenda item being called. You will be called when it is your turn to address the Legislative Body. Providing your name and other information requested is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the Legislative Body has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or requests to speak. For specific items listed on the agenda, requests to address the Legislative Body must be made prior to the calling for speakers on that particular item by the presiding officer. Each speaker may address the Legislative Body for up to three minutes (up to four minutes if time is ceded). Persons who are present in the meeting venue may cede one minute of time to one other person who is present and wishes to address the Legislative Body. Only one minute may be ceded to one speaker per item. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the Legislative Body.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed on this Agenda in order to effectively conduct City business.

**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF
RESOURCES:**

Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available in the meeting venue. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the meeting venue to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE

CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

RECEIPT OF CORRESPONDENCE

ORDER OF THE AGENDA

ACTION ITEMS

- A-1. [25-06](#) **AFPB - ACTION ITEM: DISCUSSION OF THE SELECTION OF LANCE, SOLL & LUNGHARD, LLP FOR FINANCIAL AUDIT SERVICES AND RECOMMENDATION TO CITY COUNCIL, IF DESIRED.**

ADJOURN