



# City of Culver City

## Staff Report Details (With Text)

---

**File #:** 23-274      **Version:** 1      **Name:** Ad Hoc Subcommittee Action  
**Type:** Minute Order      **Status:** Action Item  
**File created:** 10/3/2022      **In control:** FINANCE ADVISORY COMMITTEE  
**On agenda:** 10/12/2022      **Final action:**  
**Title:** (1) Review the correspondence drafted by the Council Correspondence Ad Hoc Subcommittee; (2) edit if necessary; and (3) approve the final version of the letter to be submitted to City Council  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 10-12-2022 FAC Letter to Council (Draft).pdf

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**(1) Review the correspondence drafted by the Council Correspondence Ad Hoc Subcommittee; (2) edit if necessary; and (3) approve the final version of the letter to be submitted to City Council**

**Meeting Date:** October 12, 2022

**Contact Person/Dept:** Melissa Zak/Finance Department

**Phone Number:** (310) 253-5865

**Fiscal Impact:** Yes  No

**General Fund:** Yes  No

**Public Hearing:**

**Action Item:**

**Attachments:**

**Public Notification:** (E-Mail) Meetings and Agendas - Finance Advisory Committee (10/06/2022)

**Departmental Approval:** Lisa Soghor, Chief Financial Officer (10/06/2022)

---

### **RECOMMENDATION**

Staff recommends that the Finance Advisory Committee (FAC) (1) review the correspondence drafted by the ad hoc subcommittee to be submitted to Council, (2) edit if necessary, and (3) approve the final version of the letter to be submitted to City Council.

### **BACKGROUND/DISCUSSION**

At the June 2022 meeting of the FAC, the Committee expressed a desire to further discuss the formation of an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC.

At the September 2022 meeting of the FAC, the Committee voted to form an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC.

**Members:** Bauer, Griffing, Jones, Menthe

## **ATTACHMENTS**

10-12-2022 FAC Letter to City Council (Draft)

## **MOTION**

That the FAC:

1. Approve the correspondence to be submitted to City Council