



City of Culver City

Mike Balkman
Council Chambers
9770 Culver Blvd.
Culver City, CA 90232
(310) 253-5851

Staff Report Details (With Text)

File #: 18-0131 **Version:** 1 **Name:** Selection of Annual Officers
Type: Minute Order **Status:** Action Item
File created: 8/2/2017 **In control:** FINANCE ADVISORY COMMITTEE
On agenda: 9/13/2017 **Final action:**
Title: Selection of Annual Officers (Chair and Vice Chair) to Serve a One-Year Term, Expiring June 30, 2018
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Selection of Annual Officers (Chair and Vice Chair) to Serve a One-Year Term, Expiring June 30, 2018

Meeting Date: September 13, 2017

Contact Person/Dept: Jeff Muir, Chief Financial Officer

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 (09/08/17)

Department Approval: Jeff Muir, Chief Financial Officer (09/08/17)

RECOMMENDATION

Staff recommends the FAC designate annual officers (Chair and Vice Chair) to serve a one-year term, expiring June 30, 2018.

BACKGROUND/DISCUSSION

The FAC By-Laws require the Committee to annually designate officers from among its membership. Per Section IV.A of the FAC By-Laws:

1. At the initial meeting and at the meeting in July of each year, the Committee shall elect a Chair and Vice-Chair from among its membership.
2. The Chair and Vice-Chair of the Committee shall serve at the pleasure of the Committee.
3. The Chair and Vice-Chair shall serve terms of one year commencing upon their appointment and concluding on the later of June 30 of the following year or the election of their successors.

ATTACHMENTS

None.

MOTION

That the Finance Advisory Committee:

1. Select, by majority vote, a Chair and Vice Chair to serve in that capacity until the next reorganization in July 2018 or thereafter.