



City of Culver City

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Staff Report Details (With Text)

File #: 19-767 **Version:** 1 **Name:** FAC Bylaws Review
Type: Minute Order **Status:** Action Item
File created: 1/4/2019 **In control:** FINANCE ADVISORY COMMITTEE
On agenda: 1/9/2019 **Final action:**
Title: (1) Discuss Finance Advisory Committee Bylaws; (and, if necessary) (2) Recommend Proposed Amendments for Transmittal to City Council.
Sponsors:
Indexes:
Code sections:
Attachments: 1. FAC ByLaws (Revised 10-2016)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
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(1) Discuss Finance Advisory Committee Bylaws; (and, if necessary) (2) Recommend Proposed Amendments for Transmittal to City Council.

Meeting Date: January 9, 2019

Contact Person/Dept: Erica McAdoo/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 (01/04/19)

RECOMMENDATION

Staff recommends that the Finance Advisory Committee (FAC) (1) discuss Finance Advisory Committee Bylaws; (and, if necessary) (2) recommend proposed amendments for transmittal to City Council.

BACKGROUND/DISCUSSION

At the October 10, 2018 meeting of the Finance Advisory Committee, the Committee discussed conducting a review of its current bylaws to determine if any amendments should be considered for Council transmittal. The current FAC Bylaws were last amended and approved by Council in October

2016.

This discussion is being continued from the November 14, 2018 FAC Meeting.

FISCAL ANALYSIS

None.

ATTACHMENTS

- FAC Bylaws (Revised 10-2016)

MOTION

That the FAC:

1. Discuss current Finance Advisory Committee Bylaws;
2. (If Necessary) Recommend Proposed Amendments
3. (If Necessary) Authorize Transmittal to City Council.