



# City of Culver City

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## Staff Report Details (With Text)

**File #:** 20-46      **Version:** 1      **Name:** Selection of Annual Officers through June 2020  
**Type:** Minute Order      **Status:** Action Item  
**File created:** 7/3/2019      **In control:** FINANCE ADVISORY COMMITTEE  
**On agenda:** 7/10/2019      **Final action:**  
**Title:** Selection of Annual Officers (Chair and Vice Chair) to Serve a One-Year Term, Expiring June 30, 2020  
**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, 2020

**Meeting Date:** July 10, 2019

**Contact Person/Dept:** Kambiz Borhani/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 (07/03/19)

**Department Approval:** Onyx Jones, Chief Financial Officer (07/03/19)

### RECOMMENDATION

Staff recommends the FAC designate annual officers (Chair and Vice Chair) to serve a one-year term, expiring June 30, 2020.

### 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 2020 or thereafter.