

## City of Culver City

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

## Staff Report Details (With Text)

File #: 21-45 Version: 1 Name: FAC Bylaws Review

Type: Minute Order Status: Action Item

File created: 7/7/2020 In control: FINANCE ADVISORY COMMITTEE

On agenda: 7/15/2020 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 01-2019)

Date Ver. Action By Action Result

# (1) Discuss Finance Advisory Committee Bylaws; (and, if necessary) (2) Recommend Proposed Amendments for Transmittal to City Council.

Meeting Date: July 15, 2020

**Contact Person/Dept:** Erica McAdoo/Finance Department

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

Fiscal Impact: Yes [] No [X] General Fund: Yes [] No [X]

Public Hearing: [] Action Item: [X] Attachments: [X]

**Public Notification:** (E-Mail) Meetings and Agendas - Finance Advisory Committee (07/10/2020)

**Departmental Approval:** Onyx Jones, Chief Financial Officer (07/10/2020)

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#### 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

Annually, the Finance Advisory Committee, the Committee conducts an a review of its current bylaws

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to determine if any amendments should be considered for Council transmittal. The current FAC Bylaws were last amended and approved by Council in January 2019.

#### FISCAL ANALYSIS

None.

#### <u>ATTACHMENTS</u>

FAC Bylaws (Revised 01-2019)

### **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.