

City of Culver City

Staff Report Details (With Text)

| File #: | 22-815 | Version: | 1 | Name: | FAC Regular Meeting Dates 2 | 2022 |
|----------------|--|----------|---|---------------|-----------------------------|--------|
| Туре: | Minute Order | | | Status: | Action Item | |
| File created: | 3/1/2022 | | | In control: | FINANCE ADVISORY COMM | ITTEE |
| On agenda: | 3/9/2022 | | | Final action: | | |
| Title: | Discussion of Regular Meeting Schedule of the Finance Advisory Committee for the Calendar Year 2022. | | | | | |
| Sponsors: | | | | | | |
| Indexes: | | | | | | |
| Code sections: | | | | | | |
| Attachments: | 1. 2022_03_09_ATT1 - Proposed 2022 FAC Meeting Calendar | | | | | |
| Date | Ver. Action By | , | | ۵c | tion | Result |

Discussion of Regular Meeting Schedule of the Finance Advisory Committee for the Calendar Year 2022.

Meeting Date: March 9, 2022

Contact Person/Dept: Punit Chokshi/Finance Department

Phone Number: (310) 253-5856

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

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

Commission Action Required: Yes [] No [X]

Public Notification: (E-Mail) Meetings and Agendas - Finance Advisory Committee (03/03/2022)

Department Approval: Lisa Soghor, Chief Financial Officer (03/03/2022)

RECOMMENDATION

Staff recommends the Finance Advisory Committee continue discussion of the regular meeting schedule of the Finance Advisory Committee for the Calendar Year 2022.

BACKGROUND/DISCUSSION

The Culver City Finance Advisory Committee (FAC) Bylaws state that "The Committee shall meet on a monthly basis. The Committee shall meet on the second Wednesday of each month at 7:00 pm, or at another time and place agreed upon by the Committee, which will facilitate the attendance and input of the public."

The FAC 2022 Calendar has been prepared for review to determine all meeting dates for the remainder of the year, and determine if any changes to its normal schedule.

FISCAL ANALYSIS

None.

ATTACHMENTS

1. 2022_03_09_ATT1 - Proposed 2022 FAC Meeting Calendar

MOTION

That the FAC:

Discuss the regular meetings of the Finance Advisory Committee for the calendar year 2022.