



# City of Culver City

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## Staff Report Details (With Text)

**File #:** 23-177      **Version:** 1      **Name:** FAC Bylaws Review  
**Type:** Minute Order      **Status:** Action Item  
**File created:** 9/6/2022      **In control:** FINANCE ADVISORY COMMITTEE  
**On agenda:** 9/14/2022      **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).pdf

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:** September 14, 2022

**Contact Person/Dept:** Melissa Zak/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 (09/07/2022)

**Departmental Approval:** Lisa Soghor, Chief Financial Officer (09/06/2022)

### 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 conducts 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 January 2019.

*Discussion continued from June 8, 2022 meeting.*

### **FISCAL ANALYSIS**

None.

### **ATTACHMENTS**

- 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.