



City of Culver City

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Staff Report Details (With Text)

File #: 23-184 **Version:** 1 **Name:** Subcommittee Formation
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 the formation of an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC; (2) Create the ad hoc subcommittee, if desired; and (3) Appoint members to the ad hoc subcommittee, if desired.

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Date	Ver.	Action By	Action	Result
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(1) Discuss the formation of an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC; (2) Create the ad hoc subcommittee, if desired; and (3) Appoint members to the ad hoc subcommittee, if desired.

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 the formation of an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC; (2) create an ad hoc subcommittee (if desired); and (3) appoint members to the ad hoc subcommittee (if desired).

BACKGROUND/DISCUSSION

At the June 2022 meeting of the FAC, the Committee expressed a desire to further discuss the formation of an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC.

ATTACHMENTS

None

MOTION

That the FAC:

1. Discuss the potential creation of an ad hoc subcommittee;
2. (If desired) Create such ad hoc subcommittee; and
3. (If desired) Appoint members to such ad hoc subcommittee.