



City of Culver City

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Staff Report Details (With Text)

File #: 23-273 **Version:** 1 **Name:** FAC Bylaws Review
Type: Minute Order **Status:** Action Item
File created: 10/3/2022 **In control:** FINANCE ADVISORY COMMITTEE
On agenda: 10/12/2022 **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: October 12, 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 (10/06/2022)

Departmental Approval: Lisa Soghor, Chief Financial Officer (10/06/2022)

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 September 14, 2022 FAC 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.