



# City of Culver City

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## Staff Report Details (With Text)

**File #:** 23-394      **Version:** 1      **Name:** Ad Hoc Subcommittee Dissolution  
**Type:** Minute Order      **Status:** Consent Agenda  
**File created:** 11/2/2022      **In control:** FINANCE ADVISORY COMMITTEE  
**On agenda:** 1/11/2023      **Final action:**  
**Title:** Dissolution of the Council Correspondence Ad Hoc Subcommittee  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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### Dissolution of the Council Correspondence Ad Hoc Subcommittee

**Meeting Date:** January 11, 2023

**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 (01/05/2023)

**Departmental Approval:** Lisa Soghor, Chief Financial Officer (01/05/2023)

### RECOMMENDATION

Staff recommends that the dissolution of the Council Correspondence Ad Hoc Subcommittee be acknowledged on record.

### 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.

At the September 2022 meeting of the FAC, the Committee voted to form an ad hoc subcommittee with the purpose of creating a communication to the City Council reaffirming the role of the FAC.

On October 20, 2022, the Committee's letter was submitted to the City Council, fulfilling the purpose of the Committee.

**Members:** Bauer, Griffing, Jones, Menthe

### **ATTACHMENTS**

None.

### **MOTION**

That the FAC:

1. Dissolve the Council Correspondence Ad Hoc Subcommittee.