



# City of Culver City

Mike Balkman  
Council Chambers  
9770 Culver Blvd.  
Culver City, CA 90232  
(310) 253-5851

## Staff Report

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**File #:** 18-0131, **Version:** 1

**Item #:** A-4.

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### **Selection of Annual Officers (Chair and Vice Chair) to Serve a One-Year Term, Expiring June 30, 2018**

**Meeting Date:** September 13, 2017

**Contact Person/Dept:** Jeff Muir, Chief Financial Officer

**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 (09/08/17)

**Department Approval:** Jeff Muir, Chief Financial Officer (09/08/17)

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### **RECOMMENDATION**

Staff recommends the FAC designate annual officers (Chair and Vice Chair) to serve a one-year term, expiring June 30, 2018.

### **BACKGROUND/DISCUSSION**

The FAC By-Laws require the Committee to annually designate officers from among its membership. Per Section IV.A of the FAC By-Laws:

1. At the initial meeting and at the meeting in July of each year, the Committee shall elect a Chair and Vice-Chair from among its membership.
2. The Chair and Vice-Chair of the Committee shall serve at the pleasure of the Committee.
3. The Chair and Vice-Chair shall serve terms of one year commencing upon their appointment and concluding on the later of June 30 of the following year or the election of their successors.

**ATTACHMENTS**

None.

**MOTION**

That the Finance Advisory Committee:

1. Select, by majority vote, a Chair and Vice Chair to serve in that capacity until the next reorganization in July 2018 or thereafter.