



# City of Culver City

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## Staff Report

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**File #:** 20-523, **Version:** 1

**Item #:** A-5.

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**(1) Discussion of 3<sup>rd</sup> Quarterly Committee Report of FAC Activities; (2) Authorization for Transmittal to City Council**

**Meeting Date:** November 15, 2019

**Contact Person/Dept:** Erica McAdoo/Finance

**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 (11/15/19)

**Departmental Approval:** Onyx Jones, Chief Financial Officer (11/15/19)

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### **RECOMMENDATION**

Staff recommends the Finance Advisory Committee (FAC) discuss a quarterly report to submit to the City Council of Committee activities and authorize transmittal to City Council.

### **BACKGROUND/DISCUSSION**

In accordance with the Section V. of the updated Comprehensive City Council Policy entitled *City Commissions, Boards and Committees; Appointed Representatives to Outside Agencies and Boards*, "periodically, but no less than quarterly, each CBC shall submit to the City Council a written report on their respective activities." In compliance with the revised policy, the FAC submitted its second Quarterly Report to the City Council at its August 26, 2019 Meeting.

Staff recommends the Committee continue its discussion on its next quarterly report and, if desired, authorize for transmittal to the City Council.

### **FISCAL ANALYSIS**

None.

**ATTACHMENTS**

- FAC Quarterly Report to the City Council - 2019Q2 DRAFT

**MOTION**

That the City Council:

1. Discuss the Quarterly Committee Report;
2. Authorize transmittal to City Council; and
3. Establish an Ongoing Schedule for Future FAC Quarterly Reporting to the City Council.