



# City of Culver City

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## Staff Report

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**File #:** 21-591, **Version:** 1

**Item #:** A-3.

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### Discussion of Regular Meeting Schedule of the Finance Advisory Committee for the Calendar Year 2021.

**Meeting Date:** January 13, 2021

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

**Phone Number:** (310) 253-5856

**Fiscal Impact:** Yes ☐ No ☒

**General Fund:** Yes ☒ No ☐

**Public Hearing:** ☐ **Action Item:** ☐ **Attachments:** ☒

**Commission Action Required:** Yes ☐ No ☒

**Public Notification:** (E-Mail) Meetings and Agendas - Finance Advisory Committee (01/08/2021)

**Department Approval:** Onyx Jones, Chief Financial Officer (01/08/2021)

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### RECOMMENDATION

Staff recommends the Finance Advisory Committee continue discussion of the regular meeting schedule of the Finance Advisory Committee for the Calendar Year 2021.

### BACKGROUND/DISCUSSION

The Culver City Finance Advisory Committee (FAC) Bylaws state that "The Committee shall meet on a monthly basis. The Committee shall meet on the second Wednesday of each month at 7:00 pm, or at another time and place agreed upon by the Committee, which will facilitate the attendance and input of the public."

During the December meeting of the FAC, discussion ensued regarding the possibility of changing the regular meeting date. To explore the possibility, the Committee requested a poll to be issued among the members regarding an alternative meeting schedule.

The Committee will continue discussion regarding the meeting calendar, reviewing results from the polling in effort to determine if a recommendation will be made to change the FAC Meeting schedule, and in turn, the necessary steps to amend the Committee Bylaws.

**FISCAL ANALYSIS**

None.

**ATTACHMENTS**

2020-12-09\_ATT - Proposed 2021 FAC Meeting Calendar

**MOTION**

That the FAC:

Discuss the regular meetings of the Finance Advisory Committee for the calendar year 2021.