



# City of Culver City

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Council Chambers  
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## Staff Report

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**File #:** 22-1203, **Version:** 1

**Item #:** A-2.

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### **Selection of Annual Officers (Chair and Vice Chair) to Serve a One-Year Term, Expiring June 30, 2023**

**Meeting Date:** July 13, 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 (07/07/2022)

**Department Approval:** Lisa Soghor, Chief Financial Officer (07/07/2022)

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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, 2023.

### **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 or after July 1<sup>st</sup> 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 2023 or thereafter.