



City of Culver City

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

Staff Report

File #: 23-177, **Version:** 1

Item #: A-3

(1) Discuss Finance Advisory Committee Bylaws; (and, if necessary) (2) Recommend Proposed Amendments for Transmittal to City Council.

Meeting Date: September 14, 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 (09/07/2022)

Departmental Approval: Lisa Soghor, Chief Financial Officer (09/06/2022)

RECOMMENDATION

Staff recommends that the Finance Advisory Committee (FAC) (1) discuss Finance Advisory Committee Bylaws; (and, if necessary) (2) recommend proposed amendments for transmittal to City Council.

BACKGROUND/DISCUSSION

Annually, the Finance Advisory Committee conducts a review of its current bylaws to determine if any amendments should be considered for Council transmittal. The current FAC Bylaws were last amended and approved by Council in January 2019.

Discussion continued from June 8, 2022 meeting.

FISCAL ANALYSIS

None.

ATTACHMENTS

- FAC Bylaws (Revised 01-2019)

MOTION

That the FAC:

1. Discuss current Finance Advisory Committee Bylaws;
2. (If Necessary) Recommend Proposed Amendments
3. (If Necessary) Authorize Transmittal to City Council.