Finance & Audit Committee



SPECIAL MEETING AGENDA

Date: 9/24/2015 Time: 2:00 p.m.

City Hall/Administration Building Human Resources Conference Room, 1st Floor

701 Laurel St., Menlo Park, CA 94025

A. Call To Order

B. Roll Call - Carlton, Cline, Craib, Denend

C. Public Comment

Under "Public Comment", the public may address the Committee on any subject not listed on the agenda. Each speaker may address the Committee once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Committee cannot act on items not listed on the agenda and, therefore, the Committee cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. Regular Business

- D1. Review and discuss strategy for potential budget savings through alternative service delivery models
- D2. Review and accept Finance & Audit Committee minutes for the meeting of July 30, 2015 (Attachment)

E. Adjournment

Next meeting: Thursday October 29th at 2:00 p.m.

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At every Regular Meeting of the Commission/Committee, in addition to the Public Comment period where the public shall have the right to address the Commission/Committee on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either before or during the Commission's/Committee's consideration of the item.

At every Special Meeting of the Commission, members of the public have the right to directly address the

Agenda Page 2

Commission/Committee on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Commission/Committee by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

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