Finance & Audit Committee



SPECIAL MEETING AGENDA

Date:12/10/2015Time:3:00 pmCity Hall/Adminstration BuildingAdministration Conference Room, 2nd Floor701 Laurel St., Menlo Park, CA 94025

Call To Order

Roll Call - Carlton, Cline, Craib, Denend, Tronson

A. 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.

B. Regular Business

- B1. Review and discuss strategy for potential budget savings through alternative delivery models
- B2. Review and accept Finance & Audit Committee minutes for the Special Meeting of July 30, 2015 (Attachment).

C. Adjournment

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

At every Special Meeting of the Committee, members of the public have the right to directly address the 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 Committee by any person in connection with an agenda item is a public

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Persons with disabilities, who require auxiliary aids or services in attending or participating in Commission meetings, may call the City Clerk's Office at 650-330-6620.