



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Wednesday, January 8, 2020

11:00 AM

Town Hall, 363 N. Main Street

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [19-493](#) Approve the Minutes of November 6, 2019

Attachments: [FACM20191106](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [20-549](#) Receive Fiscal Year 2019-20 First Quarter Financial Report

Attachments: [Staff Report Q1 FY 2019-20](#)

[Att 1- 2019-09-30 Q1 2019](#)

- 3B. [20-561](#) Receive Reportable Items Report

Attachments: [Staff Report Q1 Reportable Items](#)

[Att 1- Contracts Under \\$25K - 7-1-2019 - 9-30-2019](#)

[Att 2- Change Order No. 6 Executed](#)

[Att 3- Change Order No. 7 Executed](#)

[Att 4- Disbursement Report Q1 FY 19-20](#)

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on Monday January 6, 2020.

Cristal Muñoz, Administrative Assistant

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