

### **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Agenda Finance and Administration Committee

Thursday, September 12, 2024

4:00 PM

Town Hall, 363 N. Main Street and Via Video Conference

#### **SPECIAL MEETING**

#### MEETING CALLED TO ORDER

#### **ROLL CALL**

#### COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

#### **ZOOM WEBINAR INVITATION**

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Sep 12, 2024 04:00 PM Pacific Time (US and Canada)

Topic: SPECIAL FINANCE AND ADMINISTRATION COMMITTEE MEETING

Please click the link below to join the webinar: https://us06web.zoom.us/j/81212666427

Or Telephone: +1 669 444 9171 US (\*6 mute/ \*9 raise hand)

Webinar ID: 812 1266 6427

International numbers available: https://us06web.zoom.us/u/ktTYm3b

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Amber Weaver, Public Information Coordinator at: aweaver@fortbragg.com

1. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 2. CONDUCT OF BUSINESS

2A. 24-948 Receive Report from the City's Sales Tax Consultant of Avenue Insights &

Analytics on Quarter One 2024 Sales Tax and Business Activity

Attachments: Q1 2024 Sales Tax Update

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2B. 24-947 FY 2024 Year-End Report Regarding Asset Forfeiture Discretionary and

**Education Fund Expenditures** 

Attachments: Staff Report FY 24

FY24 Asset forfeiture summary

**2C. 24-950** Receive Oral Update from Staff on Departmental Activities

#### 3. 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 September 11, 2024.

Amber Weaver, Public Information Coordinator

#### NOTICE TO THE PUBLIC

## DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

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- Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting

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