



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

Wednesday, October 4, 2017

11:00 AM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [17-510](#) Approve Minutes of September 8, 2017 Special Meeting

Attachments: [FACM2017-09-08 Special](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [17-491](#) Receive Report and Make Recommendation to City Council Regarding Modification to the IT Internal Service Fund Budget (Account #521-4394-0351 & #521-4394-0382) to Appropriate Funds for a Support Agreement with Dell/Lanair Group for the Upgrade of Network Security and Migration to Exchange Server 2016

Attachments: [10042017 Server Migration](#)

[Dell Marketing LP Scope of Work](#)

[CALS quote](#)

- 3B. [17-512](#) Review Report of Contracts Under \$25,000 for July 1, 2017 - September 30, 2017

Attachments: [Contracts Under \\$25K - 7-1-17 - 9-30-17](#)

- 3C. [17-509](#) Receive Oral Update from Staff on Departmental Activities

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 September 29, 2017.

June Lemos, CMC
City Clerk

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