



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Wednesday, November 4, 2015

3:00 PM

City Hall Conference Room, 416 N. Franklin
Street

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [15-411](#) Approve Minutes from August 12, 2015 Special Meeting
Attachments: [FACM2015-08-12_Special](#)
2. [15-413](#) Approve Minutes from September 9, 2015 Special Meeting
Attachments: [FACM2015-09-9_Special](#)

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONDUCT OF BUSINESS

1. [15-455](#) Receive FY 2014-15 Year-End Report Regarding Asset Forfeiture Discretionary and Education Fund Expenditures
Attachments: [11042015 Asset Forfeiture Annual Report FY 14-15](#)
[Asset Forfeiture Detail Summary FY 14-15](#)
[Asset Forfeiture Year End Summary FY 14-15](#)
2. [15-412](#) Receive Update on Progress on Facilities & Equipment Internal Service Fund Reserve Analysis
Attachments: [11042015 Facility & Equipment ISF Reserve Fund Analysis](#)
[ISF Asset Draft List](#)

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 October 30, 2015.

Brenda Jourdain, Administrative Assistant

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