



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Monday, January 23, 2017

2:00 PM

Town Hall, 363 N. Main Street

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [17-048](#) Approve Minutes of December 7, 2016

Attachments: [FACM2016-12-07](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [17-037](#) Receive Presentation from JJACPA, Inc. and Finance Director Victor Damiani on the Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2016 for the City of Fort Bragg

Attachments: [01232017 CAFR Staff Report](#)

[Attachment 1: FB CAFR 2016 Final](#)

[Attachment 2: Auditor's Communication Letter](#)

- 3B. [17-049](#) Receive Oral Update from Staff on Departmental Activities

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 January 18, 2017.

Brenda Jourdain, Administration Assistant

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