



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Wednesday, May 2, 2018

11:00 AM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [18-155](#) Approve Minutes of February 7, 2018

Attachments: [FACM2018-02-07](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [18-150](#) Receive FY18-19 Budget Preparation Status Report and Provide Direction to Staff Regarding Ranking of Council Financial Goals

Attachments: [05022018 FY18-19 Budget Preparation Status Report](#)

- 3B. [18-149](#) Receive Reportable Items Report

Attachments: [05022018 Q3 Reportable Items Report](#)

[Att 1: Treasurer's Report](#)

[Att 2: Contracts Under \\$25K 1/1/18 - 3/31/18](#)

[Att 3: Change Orders 1/1/18 - 3/31/18](#)

[Att 4: Disbursements Listing Q1-Q3 FY2018](#)

[Att 5: Questions from Public](#)

- 3C. [18-154](#) 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 April 27, 2018.

Brenda Jourdain, Administrative Assistant

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