



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Wednesday, August 1, 2018

11:00 AM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [18-267](#) Approve Minutes of May 2, 2018

Attachments: [FACM2018-05-02](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [18-317](#) Receive Oral Presentation from Muni Services Regarding Calendar Year 2018 First Quarter Results

Attachments: [08012018 Muni Services Oral Presentation](#)

[Additional Information](#)

- 3B. [18-264](#) Receive Report and Consider Recommendation to City Council Regarding Proposed FY 2019-2020 Cost Allocation Plan

Attachments: [08012018 Proposed FY 2019-2020 Cost Allocation Plan](#)

[Att 1 - Cost Allocation Plan Presentation](#)

[Att 2 - FY 19-20 Proposed Cost Allocation Plan](#)

- 3C. [18-257](#) Receive Reportable Items Report

Attachments: [08012018 Q4 Reportable Items](#)

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

[Att 2 - Contracts Under \\$25K 4/1/18 - 6/30/18](#)

[Att 3 - Change Orders 4/1/18 - 6/30/18](#)

[Att 4 - Disbursements Listing Q4 FY 2017-18](#)

- 3D. [18-265](#) 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 July 27, 2018.

Brenda Jourdain, Administrative Assistant

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