



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, December 5, 2018

11:00 AM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [18-489](#) Approve Minutes of November 7, 2018

Attachments: [FACM2018-11-07](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [18-470](#) Receive Oral Presentation from the City's Sales and Use Tax Consultant, Muni Services

Attachments: [Muni Services Q2 2018 Report](#)

[MuniServices Handouts](#)

- 3B. [18-472](#) Receive Reportable Items Report: Includes Treasury Report, Approved Intradepartmental Budget Transfers, Contracts Under \$25k Approved by the City Manager, Contract Change Orders Not Exceeding 10% of Contract, and Disbursements Listing

Attachments: [Q1 Reportable Items Report](#)

[Treasurer's Report](#)

[Contracts Under \\$25K 7/1/18 - 9/30/18](#)

[Contract Change Orders 7/1/18 - 9/30/18](#)

[Q1 2019 Disbursements](#)

- 3C. [18-490](#) 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 November 30, 2018.

Brenda Jourdain, Administrative Assistant

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