



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Monday, January 28, 2019

11:00 AM

Town Hall, 363 N. Main Street

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [19-051](#) Approve Minutes of December 5, 2018

Attachments: [FACM2018-12-05](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [19-041](#) Receive Presentation From JJACPA, INC. and Finance Director Victor Damiani on the Comprehensive Annual Financial Report (CAFR) for the Year Ended June 30, 2018 for the City of Fort Bragg and Consider Accepting the CAFR as Presented

Attachments: [01282019 CAFR Staff Report](#)

[Att 1: COFB CAFR 2017-18 Final](#)

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

[Att 3: Municipal Improvement District No. 1 Financial Statements](#)

[Att 4: Federal Single Audit](#)

- 3B. [19-042](#) Receive FY 2018-19 First Quarter Financial Report

Attachments: [01282019 Q1 Financial Results Staff Report](#)

[Att 1: 2018-09-30 Q1 2018](#)

- 3C. [19-053](#) 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 January 23, 2018.

Brenda Jourdain, Administrative Assistant

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