

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

Joe Schroeder, Chair
Mike Johnson, Vice-Chair
Jim Friedman, Member

SPECIAL MEETING
CITY HALL – ANACAPA CONFERENCE ROOM
TUESDAY, SEPTEMBER 13, 2022
1:00 PM

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS:

1. Minutes

Recommendation:

Approve the [minutes](#) from the Special Meeting of Thursday, April 21, 2022

2. [Review Changes to Financial Policies Regarding Pension Funding, Fund Balance, and Employee Compensation](#)

Recommendation:

Recommend to City Council the proposed changes to the City's financial policies

3. [Review and Receive Update for Project Roomkey TOT Revenue Analysis](#)

FINANCE, AUDIT, AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

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