



**AGENDA
SPECIAL MEETING
CAPITOLA FINANCE ADVISORY COMMITTEE
Wednesday, September 24, 2014
5:30 PM
Council Chambers
420 Capitola Avenue, Capitola, CA**

1. CALL TO ORDER/ROLL CALL

Members: Christine McBroom, Chair; Nathan Cross, Vice Chair; Michael Termini, Will O'Sullivan, Gary Snelson, Sam Storey, and Joyce Murphy

Staff: Tori Hannah, Finance Director

2. PUBLIC COMMUNICATIONS - *Public Communications allows time for members of the Public to address any item not on the Agenda.*

3. BUSINESS - *The Chair may announce and set time limits for speakers at the beginning of each agenda item.*

Date	Topic	Who	Min.
	Approval of Minutes – Meeting of September 16, 2014	ALL	-
	General News and Updates (09/16/2014) <ul style="list-style-type: none"> • <i>Reviewed updated sales and TOT tax numbers, and year-end estimates</i> • <i>Informal unanimous vote to provide FAC recommendation to support funding of the Wharf capital projects in relation to the TOT Resolution of Intent</i> • <i>Reviewed scheduling a Special Meeting to formally vote on the FAC's recommendation to Council to support funding of Wharf capital projects in relation to the proposed TOT (Measure M) Resolution of Intent (follow-up comments)</i> 	-	-
	Consider a FAC recommendation to City Council to support funding of Wharf capital projects in relation to the proposed TOT (Measure M) Resolution of Intent	All	-

4. ADJOURNMENT

Adjournment date for regular meeting, November 18, 2014 at 6:00 pm, Council Chambers

If you require special assistance in order to attend the meeting, including needs addressed by ADA, please notify the City at (831) 475-7300 at least 3 days prior to meeting.