



AGENDA
REGULAR MEETING
CAPITOLA FINANCE ADVISORY COMMITTEE
Tuesday March 17, 2015
6:00 PM
 Community Room
 420 Capitola Avenue, Capitola, CA

1. CALL TO ORDER/ROLL CALL

Members: Christine McBroom, Chair; Nathan Cross, Vice Chair; Michael Termini, Will O’Sullivan, Jacques Bertrand, Gary Snelson, and Sondi Carcello

Staff: Jamie Goldstein – City Manager, Tony Sandhu – Interim Finance Director, Linda Benko – Finance Staff

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.*

| Topic | Who | Min. |
|--|--------------------|-------------|
| A. Approval of Minutes – Meeting of January 28, 2015 | All | 5 |
| B. Introduction of New Members, Committee Overview <i>- Introduction of Sondi Carcello</i> | All | 2 |
| C. Update on Finance Director Recruitment | Chair | 5 |
| D. Q2 Financial Summary & Q1 Sales Tax Reports (<i>also available online</i>) | Fin Dir | 15 |
| E. Mid-Year Budget Report and Review of Budget Calendar | Fin Dir | |
| F. Review PERS Rates and Discussion | Fin Dir & City Mgr | 15 |
| G. Fee Study | Fin Dir | 5 |
| 07/01 • Reviewed goal and estimated timing of fee study | | |
| 07/15 • Provided update on fee study | | |
| 09/16 • Provide update on fee study | | |
| 11/18 • Provide update on fee study | | |
| 01/28 • Provide update on fee study | | |
| 03/17 • Provide update on fee study | | |
| H. Discussion of Items for Next Agenda | All | 5 |

4. ADJOURNMENT

Adjournment date to May 19, 2015 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.