



THE CITY OF  
NOVATO  
CALIFORNIA

## SPECIAL MEETING

### AGENDA MEASURE F OVERSIGHT/CITIZENS FINANCE COMMITTEE

**Thursday, February 26, 2015: 7:30AM – 9:00AM**  
922 Machin Ave  
City Administration Office  
Womack Conference Room

A. Call to Order

B. Approval of Final Agenda

C. Public Comment

*(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.)*

D. Committee Organizational Items

D-1: Approval of January 15, 2015 Meeting Minutes

E. General Business

*(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)*

<i>Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
45 minutes	<b>E-1: Mid-Year General Fund Budget Update</b>  <i>Attachment</i> Mid-Year Budget Review Staff Report	<i>Discussion. No action.</i>
15 minutes	<b>E-3: Purchasing Policy Update</b>  <i>Verbal update</i>	<i>Discussion. No Action.</i>

F. Committee / Staff Comments

G. Adjournment/Future Meetings

#### Attachments

1. January 15, 2015 Meeting Minutes
2. Mid-Year Budget Review Staff Report

**AFFIDAVIT OF POSTING**

I, Carla Hansen certify that on February 20, 2015, I caused to be posted the agenda of the Thursday, February 26, 2015 meeting of the Measure F Oversight/Citizens Finance Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Carla Hansen/  
Management Analyst