



CITY OF NOVATO
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Chair
Regina Bianucci Rus

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Rafelina Maglio

Commissioners
Caitrin Devine
Cris MacKenzie
Mark Milberg
Tim O'Conner

City Manager
Adam McGill

**NOVATO CITIZENS FINANCE ADVISORY/
OVERSIGHT COMMITTEE MEETING**

to be held at

**City Administrative Offices
Womack Conference Room
922 Machin Ave**

**January 16, 2019
7:30 AM**

AGENDA

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.

7:35 A.M. (*Time is approximate.*)

D. COMMITTEE ORGANIZATIONAL ITEMS

D-1: APPROVAL OF DECEMBER 2019 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.

7:50 A.M. (*Time is approximate.*)

E-1: ACTIONABLE ITEMS:

**E-1.1: DISCUSS AND PROVIDE FEEDBACK ON
COMMITTEE MEMBER TERM LIMITS WITH
CONSIDERATION FOR EXTENDING TERMS UP
TO 4 YEARS**

**E-1.2: DISCUSS AND PROVIDE FEEDBACK ON THE
LIST OF CITY FUNDS, THEIR USES, AND
DESCRIPTIONS**

**E-1.3: DISCUSS AND PROVIDE FEEDBACK ON DRAFT
5-YEAR FINANCIAL PLAN (INTERACTIVE EXCEL
DASHBOARD PRESENTATION)**

E-2: DISCUSSION ITEMS:

E-2.1: NONE

F. COMMITTEE / STAFF COMMENTS

G. FUTURE MEETINGS

G-1. FEBRUARY 20, 2019 @ 7:30 a.m.

H. ADJOURNMENT

AFFIDAVIT OF POSTING

I, David Bentley, certify that on January 9, 2020, I caused to be posted the agenda of the January 16, 2020 meeting of the Novato Citizens Finance Advisory/Oversight Committee meeting of the City of Novato, California, on the Police Department bulletin board, and on the City's website at www.novato.org.

David Bentley
Finance Director