

AGENDA MEASURE F OVERSIGHT/CITIZENS FINANCE COMMITTEE

THURSDAY, JUNE 9, 2011: 7:30 – 9:00AM 75 ROWLAND WAY #200 ATHERTON CONFERENCE ROOM

- A. Call to Order
- B. 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.)
- C. Welcome and Introductions
- D. Committee Organizational Items
 - D 1: Approval of June 1 Meeting Minutes
 - D 2: Appointment of Members to 2-Year Terms
 - 1. George Cohen
 - 2. Richard Johnson
 - D 3: Appointment of Committee Chair and Vice-Chair
 - D 4: Reminder: Committee Member Requirements: FPPC Form 700
- 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.)
 - E-1: 2011-2012 Budget Discussion
 - E 2: Introduce Fiscal Sustainability Discussion
 - E 3: Public Outreach/Communication Strategy Discussion
- F. Committee/Staff Comments
- G. Discussion of Next Committee Meeting
- H. Adjournment

AFFIDAVIT OF POSTING

I, <u>Dane Wadlé</u>, certify that on, June 3, 2011, I caused to be posted the agenda of the Thursday, June 9, 2011 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.

/Dane Wadlé/

Dane Wadle, Management Analyst