

Draft Minutes To Be Approved at Next Meeting



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
MEASURE F OVERSIGHT/CITIZENS FINANCE COMMITTEE

WEDNESDAY, JUNE 1, 2011: 4:00 PM – 7:00 PM
901 SHERMAN AVENUE
CITY COUNCIL CHAMBERS

A. Call to Order

The meeting was called to order at 4:02 PM

B. Welcome/Introductions

Attendees Included:

Measure F Oversight/Citizens Finance Committee:

- 1. David Bentley*
- 2. Alan Berson*
- 3. George Cohen*
- 4. Caitrin Devine*
- 5. Richard Johnson*
- 6. Robert Jordan*
- 7. Cris MacKenzie*

City Staff:

- 1. Michael Frank, City Manager*
- 2. Cathy Capriola, Assistant City Manager*
- 3. Maureen Chapman, Accountant/Analyst*
- 4. Dane Wadlé, Management Analyst*

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.*)

There was no public comment.

D. Approval of Minutes from April 14, 2011 Meeting.

Committee Member Bentley requested an amendment to clarify that the Measure F revenues will be placed in a separate “fund” rather than an “account.” The Committee agreed to this change and approved the minutes by a 7-0 vote.

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.*)

There was no public comment.

D – 1: Staff Presentation – City of Novato Budget 101

City staff made a presentation on general city finance and specifically, highlighted Novato's budget and financial situation. The presentation can be viewed on the City's website at:

<http://www.cityofnovato.org/Modules/ShowDocument.aspx?documentid=7362>

D – 2: Committee Member Comments/Questions

The Committee provided comments and asked questions pertaining to the presentation. Staff responded these comments and questions. Additional information on some questions will be provided.

F.Adjournment

The meeting was adjourned at 6:30 PM. The next meeting will be June 9th at 7:30 AM at the City offices at 75 Rowland Way.