



THE CITY OF
NOVATO
CALIFORNIA

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

to be held at

**Novato Police Department Training Room
909 Machin Avenue
Novato 94945**

**March 16, 2017
7:30AM**

Chair

Caitrin Devine

Vice Chair

Tim O'Connor

Commissioners

David Bentley

Regina Bianucci Rus

Don Bibeault

Cris MacKenzie

Robert J. Scott, Jr

A G E N D A

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: APPROVE MEETING MINUTES OF DECEMBER 8, 2016

D-2: APPROVE MEETING MINUTES OF FEBRUARY 16, 2017

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.

7:40 A.M. *(Time is approximate.)*

E-1: HILL RECREATION AREA MASTER PLAN PROJECT

Receive an update from staff and provide feedback regarding the Hill Recreation Area Master Plan project, including an overview of the project elements and funding considerations. Additional project details, site plans, and documents can be viewed online at <http://novato.org/hillmasterplan>.

8:30 A.M. *(Time is approximate.)*

E-2: FY 2017/18 BUDGET PROCESS AND CALENDAR

Receive information on the budget meeting calendar for the fiscal year 2017/18 budget process.

F. COMMITTEE / STAFF COMMENTS

G. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Brian Cochran, certify that on March 9, 2017 I caused to be posted the agenda of the March 16, 2017 meeting of the Novato Citizens Finance Advisory/Oversight Committee meeting of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department, and on the City's website at www.novato.org.

/Brian Cochran/
Finance Manager