



THE CITY OF  
NOVATO  
CALIFORNIA

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

to be held at

922 Machin Avenue  
Novato, CA 94945  
415/899-8900  
FAX 415/899-8213  
[www.novato.org](http://www.novato.org)

City Administrative Offices  
Womack Conference Room  
922 Machin Ave

May 18, 2017  
7:30 AM

Chair

Caitrin Devine

Vice Chair

Tim O'Connor

Commissioners

David Bentley

Regina Bianucci Rus

Don Bibeault

Cris MacKenzie

Robert J. Scott, Jr

**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**

**NONE**

**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: REVIEW OF GENERAL FUND RESERVES AND  
MEASURE F EXPENDITURES**

Further review and feedback of FY 2017/18 CIP budget. Discussion of reserve funds (balances and uses. Long-term strategy), and funding options for CIP projects.

**F. COMMITTEE / STAFF COMMENTS**

**G. FUTURE MEETINGS** - Next regular meeting is June 15, 2017

**H. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Maureen Chapman, certify that on May 15, 2017 I caused to be posted the agenda of the May 18, 2017 special 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](http://www.novato.org).

/Maureen Chapman/  
Interim Finance Manager