



THE CITY OF  
NOVATO  
CALIFORNIA

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## NOVATO CITIZENS FINANCE ADVISORY/ OVERSIGHT COMMITTEE MEETING

held at

City Administrative Offices  
Womack Conference Room  
922 Machin Ave

April 30<sup>th</sup>, 2019  
7:30 AM

Chair

Regina Bianucci Rus

Vice Chair

Rafelina Maglio

Commissioners

Caitrin Devine

David Bentley

Cris MacKenzie

Mark Milberg

Tim O'Connor

### MINUTES

#### **A. CALL TO ORDER**

Meeting called to order at 7:34am. Committee Members: Regina Bianucci Rus, David Bentley, Rafelina Maglio, Caitrin Devine, Cris MacKenzie, Mark Milberg, Tim O'Connor. Staff Members: City Manager Regan Candelario, Assistant City Manager Michael Antwine, Management Analyst II Bryan Lopez (Absent), Finance Consultant Mark Moses (Absent), Finance Consultant Rickey Manbahal. Council Members: Pat Eklund, Pam Drew.

#### **B. APPROVAL OF FINAL AGENDA**

Regina Motioned to approve agenda: Motion to Approve, seconded. Approved unanimously. Ayes: 7 (Bianucci Rus, Bentley, Maglio, Milberg, Devine, MacKenzie, O'Connor) Noes: 0, Abstain 0, Absent 0

#### **C. PUBLIC COMMENT**

Hutch Turner: 1) City vs. fire Department \$40,000 vs. \$30,000. The Fire District should see how they can reduce and add to the City. 2) Committee has a meeting it owns. 3) PD has done well with keeping 2 employees. Additionally A/C is needed for the building.

#### **D. COMMITTEE ORGANIZATIONAL ITEMS**

##### **D-1: APPROVAL OF March 21<sup>st</sup>, 2019 MINUTES**

Chair not ready to approve. Tabled to next meeting.

#### **E. GENERAL BUSINESS**

##### **E-1: ACTIONABLE ITEMS:**

###### **E-1.1: APPROVAL OF FY 2017/2018 ANNUAL REPORT**

Motion to approve with modifications, seconded. Ayes 7, Noes 0, Abstain 0, Absent 0.

##### **E-2: DISCUSSION AND FEEDBACK ITEMS:**

###### **E-2.1: FY 19-20 OPERATING BUDGET PRESENTATION**

Staff provided presentation and answered clarifying questions.

**E-2.2: FY 19-20 CIP BUDGET PRESENTATION**

Staff provided presentation and answered clarifying questions.

**F. COMMITTEE / STAFF COMMENTS**

None

**G. FUTURE MEETINGS**

Next meeting scheduled for May 16<sup>th</sup>, 2019

**H. ADJOURNMENT**

Meeting adjourned at 9:01am