

**Finance/Audit Committee  
*Special Meeting***

**City Manager's Conference Room**  
Tuesday, February 27, 2018 – 1:00 PM

**AGENDA**

1. Call to Order
2. Roll Call: Mayor Andrew P. Fox and Councilmember Al Adam
3. Public Comments (Note: Only Issues Listed on this Agenda May be Addressed Pursuant to the Brown Act/Special Meetings)
4. Overview and Results of Annual Citywide Audit – Deborah Harper, Partner and CPA of Lance, Soll and Lungard, LLP.
5. External Auditor Request For Proposals – John F. Adams, Finance Director
6. Presentation of Fiscal Year 2016-17 Financial Reports – John F. Adams, Finance Director
7. PARS PRSTF – John F. Adams, Finance Director
8. Cannabis Fees and Business License – John F. Adams, Finance Director
9. Investment Management Services – John F. Adams, Finance Director
10. GFOA Financial Sustainability – John F. Adams, Finance Director
11. Internal Audit Update – Earl Garland, City Auditor
12. Next Meeting Date \_\_\_\_\_
13. Adjournment

**Americans with Disabilities Act (ADA):** In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Finance Department at (805) 449-2234. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City in ensuring that reasonable arrangements can be made to provide accessibility to the meeting or service.