

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

**City Manager's Conference Room**  
Tuesday, August 21, 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. Pension Trust Funding Policy and Actuarial
5. Preliminary FY17/18 General Fund Financial Results
6. Audit Schedule / Update - January
7. 2019 – 2021 Budget Process and Engagement
8. Next Meeting Date \_\_\_\_\_
9. 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.