

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

City Manager's Conference Room
Tuesday, January 22, 2019 – 4:30 PM

AGENDA

1. Call to Order
2. Roll Call: Mayor Robert McCoy 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 – Terry Shea, Partner of Rogers, Anderson, Malody, & Scott, LLP.
5. Presentation of Fiscal Year 2017-18 Financial Reports – Jaime Boscarino, Finance Director
6. PARS PRSTF – Jaime Boscarino, Finance Director
7. Next Meeting Date _____
8. 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.