

**Finance/Audit Committee
Special Meeting**

City Manager's Conference Room
Wednesday, February 20, 2019 – 1:00 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. FY 2019-20 and FY 2020-21 User Fees Update – Jaime Boscarino, Finance Director/Brent Sakaida, Budget Officer
5. Traffic Impact Fees Update – Cliff Finley, Deputy Public Works Director
6. Internal Audit Review – Earl Garland, City Auditor
7. Agreed-Upon Procedures Review – Jaime Boscarino, Finance Director
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.