

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

City Manager's Conference Room
Tuesday, September 20, 2022 – 1:00 PM

AGENDA

Public advisory: Face masks are strongly recommended to be worn inside City facilities.

Members of the public may participate in the meeting by submitting written comments or by speaking during the meeting.

You may participate in the meeting by submitting your comments by email to Finance@toaks.org (please indicate the agenda number in the subject line). Submit your written comment by 10:00 a.m. on the day of the meeting and it will be provided to committee members before the meeting and made part of the item's record of the committee meeting. All comments received after 10:00 a.m. will be given to committee members after the meeting and made part of the item's record of the committee meeting.

Please be advised that communications directed to the Finance/Audit Committee are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions and will be printed/posted as submitted.

Speakers may either join the meeting in person or via Zoom. The Brown Act prohibits a person from having to register to attend a public meeting. However, the Zoom link below may require registration to attend via video/teleconference. If you do not wish to register to attend the Finance/Audit Committee meeting via Zoom, the City Manager's office is open and accessible to the public.

If you would like to speak on an agenda item REMOTELY (NOT in person) or view the meeting REMOTELY, please click on the following link to register for Zoom:

<https://us02web.zoom.us/joining/register/tZcscO2pqz8jHtFSkl0luGhrNvxk2HDLFuv6>

1. Call to Order
2. Roll Call: Mayor Bob Engler 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. Affordable Housing Project Update – Gary Rogers and Jaime Boscarino
5. 401/403 Hillcrest Update – Jaime Boscarino
6. Preliminary FY 2021-22 Financial Results – Jaime Boscarino
7. Monthly Financial Reports Revamp – Jaime Boscarino

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) 449-2227. 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.

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