

City of Salinas

Meeting Agenda - Final

Finance Committee

Committee Members: Mayor Joe Gunter Councilmember Tony Barrera Councilmember Scott Davis

Ray E. Corpuz, Jr., City Manager Matt N. Pressey, CPA, Finance Director Finance Department Office: (831) 758-7211

CALL TO ORDER

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

CONSENT

<u>ID#20-082</u>	Minutes
Recommendation:	Approve the minutes of February 3, 2020
<u>Attachments:</u>	<u>2-3-20</u>

CONSIDERATIONS

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<u>ID#20-086</u>	Salinas Plan - RMS System Upgrade Status (PS03)
<u>Attachments:</u>	Finance Committee Report - RMS
<u>ID#20-084</u>	Salinas Plan - Fleet Consolidation Status Update (OE2)
<u>Attachments:</u>	Finance Committee Report - Fleet Consolidation

<u>ID#20-095</u>	Salinas Plan - Eliminate General Fund Subsidy of Golf Course Debt Service (MC02)
Attachments:	Finance Committee Report - Salinas Plan Update - Eliminate GF Subsidy of Go
	<u>The Salinas Plan - MC03 - Pages 67-68</u>
	Financial Statement - Golf Course Debt Service

NEXT MEETING - MONDAY, APRIL 6, 2020

ADJOURNMENT

Abe Pedroza, Senior Accountant

AGENDA MATERIAL / ADDENDUM

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings, unless otherwise allowed under the Brown Act. City Commission/Board/Committee reports may be viewed at the Salinas City Clerk's Office, 200 Lincoln Avenue, Salinas, and are posted on the City's website at www.cityofsalinas.org. The Commission/Board/Committee may take action that is different than the proposed action reflected on the agenda.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or accommodation in order to participate in the meeting. Requests should be referred to the City Clerk's Office At 200 Lincoln Avenue, Salinas, 758-7381, as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the city by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

PUBLIC NOTIFICATION

This agenda was posted on Friday, February 28, 2020 at the City Clerk's Office and in the Salinas Rotunda.