

COMMITTEE MEMBERS

Brian Beckon
Gregory Grassi
Brandy Leidgen
Diane Sprouse

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



Thursday, May 25, 2017

5:30 p.m.

Permit Center Conference
Room,
Wing D
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. **ROLL CALL:** All present; Brian Beckon arrived at approximately 5:40 p.m.

STAFF PRESENT: Kathleen Trepka, Assistant City Manager; Karan Reid, Director of Finance

2. **PUBLIC COMMENT PERIOD:** None

3. **REPORTS**

a. Approval of Minutes/Annotated Agenda of May 18, 2017

ACTION: Motion to approve minutes by Greg Grassi and seconded by Brandy Leidgen. *Approved by Grassi, Leidgen and Sprouse.*

b. Discuss and formulate Committee’s Recommendations and Memorandum to the City Council related to the FY 2015/16 CAFR, the Preliminary Biennial Operating Budget and the use of Measure Q revenue, and work with City Staff to prepare associated Committee Report and documents.

ACTION: Kathleen Trepas reviewed the changes incorporated into the letter since the last Committee meeting. The Committee deleted the second paragraph under Question 3 and clarified the first sentence under Question 4 to read "...the City's reliance on Measure Q revenues *for operations* decreases over time..." Chair Diane Sprouse confirmed she would present the Committee's findings to the City Council on June 13, 2007.

A motion to approve the revised letter was made by Brandy Leidgen and seconded by Greg Grassi. *All ayes.*

- c. If necessary, authorize the Chair to work with staff to complete and finalize Committee's Recommendations and Memorandum to the City Council related to the FY 2015/16 CAFR, the Preliminary Biennial Operating Budget and the use of Measure Q revenue in substantial conformance with the Committee's directions.

ACTION: No action taken.

4. **ADJOURNMENT:** 6:00 p.m.

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