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AGENDA
ST. HELENA CITY HALL CONFERENCE ROOM – 1480 MAIN STREET
November 4, 2015
9:00 am - 11:00 am

- 1) **ROLL CALL:** Mayor Alan Galbraith, Vice Mayor Peter White, Planning Commission Chair Sarah Parker, and Community Members Donna Hinds, Chuck Vondra, Katie Leonardini, Wayne Armstrong, Cameron Crebs and Jack Stuart
- 2) **APPROVAL OF MINUTES:** None
- 3) **PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.
- 4) **SCHEDULED MATTERS:**
 - A) Welcome and introductions – Mayor Galbraith
 - B) Discussion of City of St. Helena Protocol for Committees, Commission and Boards – Mayor Galbraith
 - C) Discussion of the Brown Act – City Clerk Cindy Black
 - D) Action: Select chair – Mayor Galbraith
 - E) Action: Select vice chair – Chair
 - F) Brief Overview of FY 2015-16 Adopted Budget - Finance Director April Mitts
 - G) Brief Overview of FY 2013-14 Comprehensive Annual Financial Report – Finance Director April Mitts
 - H) Review of 2016-2026 Long Range Financial Forecast – City Manager Jennifer Phillips
 - I) Action: Select meeting date and time – Chair
- 5) **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:** Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.
- 6) **DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA**
 - A) Sources of Revenue for Local Governments
 - B) City Owned Properties

7) ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street on October 30, 2015.

Cindy Black, City Clerk

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