



**FINANCE ADVISORY COMMITTEE  
SPECIAL MEETING AGENDA**

**Wednesday, July 5, 2017 6 P.M.**

**Sarge Littlehale Community Room, City Hall  
22 Orinda Way, Orinda, CA 94563**

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**A. ROLL CALL**

**B. PUBLIC FORUM**

The Public Forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the Committee that is not on the agenda. Public comment under this category may be limited to three minutes per speaker per item at the discretion of the Chair with consent of the Committee.

**C. MINUTES**

1. Review and approve the minutes from the May 24, 2017 Regular Finance Advisory Committee meeting

**D. GOVERNANCE**

None

**E. BUDGET**

1. Discuss FY 2017 General Fund Budget to Actual Report as of May 31, 2017  
2. Discuss status of Miner Road reconstruction costs as of May 31, 2017  
3. Discuss FY 2018/FY 2019 Biennial Budget and Capital Improvement Program

**F. FINANCIAL**

1. None

**G. STAFF AND COMMITTEE COMMENTS**

1. City Council action on updated FAC duties  
2. Finance Director hiring process status  
3. City Manager hiring process status

## H. ADJOURNMENT

I, Carole Wirbick, declare under penalty of perjury under the laws of the State of California that this agenda has been posted at least 72 hours in advance at Orinda City Hall, 22 Orinda Way. Additional copies are available at the Orinda Library and the Orinda Community Center.

  
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Carole Wirbick, Interim Finance Director

In compliance with the Americans with Disabilities Act, the City of Orinda will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact the Interim Finance Director (925) 253-4224. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]