



January 22, 2019

**Board of Finance - Tuesday, January 22, 2019 at 5:00 p.m. Contois Auditorium,
City Hall**

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the agenda

 BOF 1 22 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. For Approval and Recommendation to City Council

3.01 Authorization of Preliminary FY18 General Fund Audit Results - C/T

Type: Action

Recommended Action: To approve and recommend City Council approval.

 Revised GF Performance FYE 2018.xlsx

4. Budget Communication

4.01 FY20 Budget Discussion

Type: Communication, Discussion

Materials added by CAO 1/22 at 3pm

 BOF 1 22 FY20 PPT.pdf

 BOF 1 22 19_FY20 Need.pdf

 BOF 1 22 19 _ FY20 Options.pdf

5. Executive Session



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5.01 BT Closing

Type: Action, Discussion

6. Financial Communication

6.01 November Financial Report - C/T

Type: Communication, Information

 Nov Financial run 01-04-19.xlsx

6.02 November Sweep Report - C/T

Type: Communication, Information

 05 - 11302018_ Sweep Report For BOF.xlsx

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting