

MINUTES OF THE MEETING OF THE FINANCIAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, March 20, 2017, AT 6:00 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair David Byrne, Vice Chair Amy Pearl, Commissioners Gary Kalbach, and David Marek, Kuljeet Kalkat, Martha McClatchie, and James Martin

ABSENT: None

PUBLIC COMMENTS

Maddy McBirney from the Public Art Commission would like to be on a future agenda item to do a presentation on public art.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Chair Byrne, seconded by Vice Chair Pearl, the Commission approved the minutes of the meeting of February 23, 2017 by the following vote: AYES: Byrne, Pearl, Kalbach, Kalkat, Martin, McClatchie, and Marek. NOES: none

INFORMATIONAL ITEMS

2. Discussed Finance Policy
3. Received announcements from City Staff
Discussion on the Town Crier article of the Mid-Year Budget.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

4. Subcommittee Update
Received subcommittee update
5. Finance Policy and Escheatment Guidelines

ADJOURNMENT

Chair Byrne adjourned the meeting.