

AGENDA BUDGET/PERSONNEL COMMITTEE

Tuesday, November 14, 2017

2:30 P.M.

Sand City Council Chambers

#1 Pendergrass Way, Sand City, CA 93955

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNICATIONS

Members of the Public may address the Budget/Personnel Committee on matters not appearing on the Budget/Personnel Committee Agenda at this time for up to three minutes. In order that the Budget/Personnel Committee Secretary may later identify the speaker in the minutes of the meeting, it is helpful if the speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the Budget/Personnel Committee.

4. NEW BUSINESS

- A. Approval of October 12, 2017 Budget and Personnel Committee Meeting Minutes
- B. Review and Discussion of the Audit Prepared by Hayashi & Wayland for Sand City for the Fiscal Year 16-17.
- C. Discussion on Team Building Event at the End of the Year or the Beginning of 2018.
- D. Review and consideration of Steve Vagnini's contract for the 2018 West End Celebration

5. ADJOURNMENT

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.