



AGENDA BUDGET/PERSONNEL COMMITTEE

Friday, June 9, 2017
10:00 A.M.
Sand City Council Chambers
#1 Sylvan Park, 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.

NEW BUSINESS

4. Approval of Sand City Budget/Personnel Committee meeting minutes for April 19, 2017.
5. Review and Consideration of the proposed Amendment #1 to the Sand City Budget for FY 2016-2017.
6. Review and Consideration of the proposed Sand City Budget for FY 2017-2018.
7. Discussion of Awards Banquet Venue
8. Discussion of Succession Planning for Consultants
9. Action List: To be distributed at meeting
- 10. ADJOURNMENT**

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