



BUDGET MEETING

BUDGET AND PERSONNEL COMMITTEE

FRIDAY, JANUARY 22, 2021

1:30 PM

**AGENDA
BUDGET AND PERSONNEL COMMITTEE**

Budget Meeting - Friday, January 22, 2021
1:30 PM

**THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE
GOVERNOR'S EXECUTIVE
ORDER N-29-20 ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES
REQUIRED BY THE BROWN ACT**

TO PARTICIPATE IN THE ZOOM BUDGET/PERSONNEL COMMITTEE LIVE:

<https://us02web.zoom.us/j/4417277342>

Meeting ID: 4417277342#

To participate telephonically by calling the number below: (669) 900-6833

Meeting ID: 441 727 7342#

If prompted to enter a participant ID, press #.

How to submit written Public Comments:

If any member of the public would like to provide written comments at the meeting, please do as set forth below.

Written: All comments received before 8:00 am the day of the meeting will be posted on the City's website as "Correspondence" under the relevant agenda item and provided to the Committee members at the meeting. Please email your comments to aaron@sandcityca.org.

Read Aloud During the Meeting: If you want your comment read aloud, prominently write "Read Aloud at Meeting" at the top of the email and your comments will be read into the record (not to exceed three minutes at staff's cadence).

DURING EACH MEETING members of the public may participate by calling and speaking live during the designated public comment period/time(s), subject to time limits that may be imposed pursuant to the Brown Act at the number provided above.

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. ORDER OF BUSINESS

- 4.a Approval of Sand City Budget/Personnel Committee Meeting Minutes, September 22, 2020
[9.22.2020 Budget.Personnel Minutes.pdf](#)

- 4.b Consideration and Review of Audited Financial Statements for Fiscal Year 2019-2020
[FY 19-20 Audit Letter.pdf](#)
[FY 19-20 Audit Rep Letter.pdf](#)
[FY 19-20 Draft Audit.pdf](#)
[FY 19-20 Independent Auditor Letter.pdf](#)

5. ADJOURNMENT

The current agenda is available in PDF format on our website at:
www.sandcity.org

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 220, or give your written request to the City Clerk at 1 Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.