AGENDA BUDGET/PERSONNEL COMMITTEE

Thursday, April 23, 2020 - 11:00 AM Sand City Council Chambers 1 Pendergrass Way, Sand City, CA 93955

As allowed per the State of California Governor's Executive Order N-29-20, this meeting will be conducted by telephone. Members of the public may call in to:

Dial-in number: (425) 436-6361 **Access code:** 549824

How to Submit Public Comments:

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 City Council members at the meeting. Please email your comments to aaron@sandcityca.org.

Read Aloud During the Meeting: Email your comments to aaron@sandcityca.org when the Mayor opens the public comment period for the relevant agenda item; please indicate the agenda item and title in your email subject line. 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).

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 identity 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 Sand City Budget/Personnel Committee meeting minutes for February 13, 2020.
- b. Review of Amendment #2 to the Fiscal Year Budget and CIP for 2019-2020 Due to COVID-19.
- c. Review of Draft #1 of the Fiscal Year Budget and CIP for 2020-2021.

5. ADJOURNMENT

