



**FINANCE & PERSONNEL COMMITTEE
AGENDA
CITY HALL – 1104 MAPLE STREET
AUGUST 15, 2023 6:00 PM**

Members: Barbara Bitetto, Patricia Cole (Chair), Earle Stuard

Staff Liaison: Administrative Services Director Jeff Steffens, Chief Operating Officer Kassandra Raymond

The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (First Floor Conference Room), or virtually by using the meeting access link below. -

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 238 515 954 792

Passcode: jadjG4

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Or call in (audio only)

[+1 323-886-6453, 163835506#](#) United States, Los Angeles

Phone Conference ID: 163 835 506#

[Find a local number](#) | [Reset PIN](#)

This meeting was originally scheduled for August 2nd and 9th.

CALL TO ORDER

Roll Call: Barbara Bitetto, Pat Cole, Earle Stuard

COMMITTEE BUSINESS

1. Motion to Approve Contract: Fiber Optic (Astound)
2. Discussion: Ryan House Condition Assessment
3. Ordinance No. XXXX Delegation Authority for Bond Anticipation Note (BAN) - Public Works Operations Facility
4. Motion to Approve Contact - Stafford Suites
5. Surplus Authorization

REPORTS

1. Monthly Sales Tax Report
2. Recruitment & Negotiation Update

ADJOURNMENT