



## FINANCIAL ADVISORY COMMITTEE

Thursday, August 27, 2020 – 6:30 p.m.

Online Meeting

Voting Member Attendance: Marie Henrio, Richard Berkson, Lori Lopin, Forrest Pound, Erik Selvig

Absent: Stan Radtke

Present Liaisons: John Wright, Dave Donery, Helen Yu-Scott

1. Welcome and Introductions (Marie Henrio, Chair)
2. Approval of Minutes: Minutes of June 25, 2020

M/s, Lori Lopin, Richard Berkson to approve minutes of June 25, 2020. Ayes: Marie Henrio, Richard Berkson, Lori Lopin, Forrest Pound, Erik Selvig Noes: None Abstain: None Absent: Stan Radtke

3. Budget Impacts of Public Safety Services Joint Powers Authorities
  - a. Ross Valley Fire Department
  - b. Central Marin Police Authority

Presented by Town Manager Donery and Finance Director Yu-Scott.

4. Other Shared Services
  - a. Existing shared services in San Anselmo
  - b. Other shared service opportunities

Presented by Town Manager Donery and Finance Director Yu-Scott.

5. Committee comments and requests for future agenda Items

Chair Henrio spoke of the subcommittee meeting.

Discussion items for future meetings were as follows:

- FAQ Project
- Cost of renaming Sir Francis Drake Boulevard for the Town.
- How much money has the Town lost because of COVID-19.

- Items from previous meetings
6. Meeting scheduling for next meeting dates and times

The next meeting date will be September 24 at 6:30 PM.

M/s, Lori Lopin, Forrest Pound to hold the next meeting on September 24, 2020 at 6:30 PM.

Ayes: Marie Henrio, Richard Berkson, Lori Lopin, Forrest Pound, Erik Selvig Noes: None Abstain: None

Absent: Stan Radtke

7. Adjourned at 7:37 pm.

Respectfully submitted,

Carla Kacmar