



TOWN OF
SAN ANSELMO
EST. 1907

CAPITAL PROGRAM MONITORING COMMITTEE & FINANCIAL ADVISORY COMMITTEE

Thursday, May 19, 2022 – 6:30 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82109629794>

Or by telephone at 1 669 900 6833

Webinar ID: 821 0962 9794

This meeting will be conducted online via Zoom. Public comments will be accepted during the meeting. Members of the public are encouraged to participate remotely via Zoom by clicking on the following link or calling (669) 900-6833. You may also send comments to the EDC by emailing jzuba@townofsananselmo.org

1. Call to Order - Welcome and Introductions.
2. Open Time for Public Expression: The public is welcome to address the Committees on matters not on the agenda. Pursuant to Government Code Sec. 54954.2, the Committees are not permitted to act on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes.
3. Approve FAC meeting minutes from December 2, 2021 ‘
4. Review and Approve of FY2020-21 Measure D Sales Tax Fund Financial Report
5. Overview of FY2022-23 Proposed General Fund Operating Budget
6. Overview of FY2022-23 Capital Improvement Program Budget
7. Investing Public Funds - Discussion
8. Committee Consolidation Concept - Discussion
9. Committee comments and requests for future agenda Items (CMPC & FAC)
10. Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 258-4652. TTY phone number is 453-4690. Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting. Any writings or documents provided to a majority of the Financial Advisory Committee regarding any item on this agenda after the distribution of the original packet will be made available for public inspection on the Financial Advisory Committee’s page on the Town’s website:

I certify that this agenda was posted on the Public Notice Bulletin Board on or before
Monday, May 16, 2022. _____ Carla Kacmar, Town Clerk