



CITY OF ATASCADERO FINANCE COMMITTEE

AGENDA

**Tuesday, March 20, 2018
4:00 p.m.**

**Atascadero City Hall – Conference Room 306
6500 Palma Avenue, Atascadero, California**

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office, (805) 470-3400, at least 48 hours prior to the start of the meeting to enable the City to make reasonable arrangements. Thank you.

CALL TO ORDER:

ROLL CALL:	Chairperson:	Heather Moreno
	Vice-Chairperson:	Charles Bourbeau
	Committee Member:	Gere Sibbach
	Committee Member:	Rachelle Rickard
	Committee Member:	Jeri Rangel

A. CONSENT CALENDAR:

1. Finance Committee Draft Action Minutes – June 7, 2017

- Recommendation: Committee approve the Draft Action Minutes of the June 7, 2017 Finance Committee Meeting. [City Clerk]

PUBLIC COMMENT: At this time members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee whether or not the item appears on the agenda. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation. Following Public Comment, the floor will be closed to public participation and open for business.

- B. BUSINESS:** This portion of the agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation.

1. Purchasing Policy Amendments

- Fiscal Impact: There will be substantial staff time savings with implementation of the proposed Policy.
- Recommendation: Committee recommend Draft Resolution amending the City of Atascadero Purchasing Policy to the City Council for approval. [Administrative Services]

C. INDIVIDUAL DETERMINATIONS:

1. Chair
2. Vice Chair
3. Treasurer
4. City Staff

ADJOURN