



## **CITY OF ATASCADERO FINANCE COMMITTEE AGENDA**

### **\* COVID-19 NOTICE \***

**Consistent with Executive Orders N-25-20 and No. N-29-20 from the Executive Department of the State of California and the San Luis Obispo County Health Official's March 18, 2020 Shelter at Home Order, the Finance Committee Meeting will not be physically open to the public and Committee Members will be teleconferencing into the meeting.**

#### **HOW TO OBSERVE THE MEETING:**

To maximize public safety, while still maintaining transparency and public access, the meeting will be available by webinar via the following link:

<https://us02web.zoom.us/j/83575209731?pwd=Y2pxVGJTcHVEdlQdEhBSGM4dEg2dz09>

Or by iPhone one-tap: US: +16699006833, 83575209731# or

+13462487799, 83575209731#

Or Telephone: (669) 900-6833

#### **HOW TO SUBMIT PUBLIC COMMENT:**

Public comment may be provided by connecting to the webinar, as described above, or written public comments may be submitted to [cityclerk@atascadero.org](mailto:cityclerk@atascadero.org) by 3:00 pm on the day of the meeting. Such email **comments must identify the Agenda Item Number in the subject line of the email**. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chairperson's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

#### **AMERICAN DISABILITY ACT ACCOMMODATIONS:**

Any member of the public who needs accommodations should contact the City Clerk's Office at [cityclerk@atascadero.org](mailto:cityclerk@atascadero.org) or by calling 805-470-3400 at least 48 hours prior to the meeting or time when services are needed. The City will use their best efforts to provide reasonable accommodations to afford as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Finance Committee agendas and minutes may be viewed on the City's website: [www.atascadero.org](http://www.atascadero.org).

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection on our website, [www.atascadero.org](http://www.atascadero.org). All documents will be available for public inspection during City Hall business hours once City Hall is open to the public following the termination of the Shelter at Home Order.



# CITY OF ATASCADERO FINANCE COMMITTEE

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## AGENDA

**Thursday, August 27, 2020  
3:00 p.m.**

**Atascadero City Hall – Webinar  
6500 Palma Avenue, Atascadero, California**

### **CALL TO ORDER:**

**ROLL CALL:**

Chairperson:	Charles Bourbeau
Vice-Chairperson:	Susan Funk
Committee Member:	Gere Sibbach
Committee Member:	Rachelle Rickard
Committee Member:	Jeri Rangel

### **A. CONSENT CALENDAR:**

#### **1. Finance Committee Draft Action Minutes – May 30, 2019**

- Recommendation: Committee approve the Draft Action Minutes of the May 30, 2019 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. Amendment of Investment Policy**

- Fiscal Impact: A modest increase in interest earnings is anticipated with this Policy update.
- Recommendation: Committee recommend Draft Resolution amending the City of Atascadero Investment Policy to the City Council for approval. [City Treasurer]

**C. INDIVIDUAL DETERMINATIONS:**

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

**ADJOURN**