



## SPECIAL MEETING AGENDA

**Date:** 2/6/2019  
**Time:** 6:30 p.m.  
**City Hall – “Downtown” Conference Room, 1st Fl**  
**701 Laurel St., Menlo Park, CA 94025**

**A. Call To Order**

**B. Roll Call**

**C. Public Comment**

Under “Public Comment,” the public may address the Committee on any subject not listed on the agenda. Each speaker may address the Committee once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Committee cannot act on items not listed on the agenda and, therefore, the Committee cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

**D. Regular Business**

D1. Approve the September 10, 2018, Finance and Audit Committee special meeting minutes ([Attachment](#))

D2. Review and approve recommendations to the City Council regarding the Finance and Audit Committee charter ([Attachment](#))

D3. Discuss the comprehensive annual financial report ([Attachment](#))

D4. Review of the Finance and Audit Committee rolling agenda item listing

**E. Director’s Report**

**F. Adjournment**

At every Regular Meeting of the Committee, in addition to the Public Comment period where the public shall have the right to address the Committee on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Committee on any item listed on the agenda at a time designated by the Chair, either before or during the Committee’s consideration of the item.

At every Special Meeting of the Committee, members of the public have the right to directly address the Committee on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Committee by any person in connection with an agenda item is a public

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