

MEETING DATE: 11/06/2024

ITEM NO: 4

DATE: October 31, 2024

TO: Finance Commission

FROM: Katy Nomura, Interim Town Manager

SUBJECT: Receive a Verbal Update from the Council Priority Score Card Ad Hoc

Subcommittee

RECOMMENDATION:

Receive a verbal update from the Council Priority Score Card Ad Hoc Subcommittee

REMARKS:

At the February 28, 2024, Finance Commission meeting the Finance Commission established the Council Priority Score Card Ad Hoc Subcommittee. An ad hoc subcommittee includes only the ad hoc subcommittee members and no members of the public. An ad hoc subcommittee can only be comprised of less than a quorum (up to 2) of the Citizen Appointees to the Finance Commission and cannot have staff or Council Liaisons as official members of the ad hoc subcommittee. The work would be conducted outside of regular Commission meetings with only minor staff involvement. Ad Hoc Subcommittee member Vice Chair Reiners will provide a verbal update to the full Finance Commission.

PREPARED BY: Gitta Ungvari

Finance Director

Reviewed by: Interim Town Manager and Town Attorney