

MEETING DATE: 01/10/2023

ITEM NO: 8

DATE: January 4, 2023

TO: Finance Commission

FROM: Laurel Prevetti, Town Manager

SUBJECT: Review the Finance Commission 2022 Workplan and Discuss the 2023

Workplan

RECOMMENDATION:

Review the Finance Commission 2022 Workplan and discuss the 2023 Workplan.

DISCUSSION:

Per Measure A the Finance Commission has mandatory actions and other financial related areas for Commission consideration and review throughout the year (Attachment 1).

Attachment 2 illustrates the Commission's actual work items, including engagement on requisite Measure A items and other financial areas of Commission focus during 2022.

In addition, Attachment 3 provides a draft 2023 Finance Commission workplan for Commission consideration and discussion. The draft workplan focuses on the requisite Measure A requirements. This item affords Commissioners an opportunity to discuss other areas of potential intertest in the coming year given staff capacity.

Attachments:

- 1. Measure A
- 2. Actual 2022 Commission Workplan
- 3. Draft 2023 Commission Workplan

PREPARED BY: Arn Andrews

Assistant Town Manager

Reviewed by: Town Manager, Town Attorney, and Finance Director