



TOWN OF LOS GATOS
FINANCE COMMISSION REPORT

MEETING DATE: 03/11/2024

ITEM NO: 8

DATE: February 28, 2024
TO: Finance Commission
FROM: Laurel Prevetti, Town Manager
SUBJECT: Review and Adopt the Finance Commission 2024 Workplan and Meeting Dates

RECOMMENDATION:

Review and adopt the Finance Commission 2024 workplan and meeting dates

REMARKS:

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

The Finance Commission has started discussing priorities and reviewing the workplan at its January 8, 2024 meeting.

Attachment 2 provides a draft 2024 Finance Commission workplan for Commission consideration and discussion based on priorities provided at the January Finance Commission and agenda setting meeting with the Chair and Vice-Chair. The draft workplan focuses on the requisite Measure A requirements and the priorities identified. Attachment 3 includes the Finance Commission 2024 Meeting Schedule.

The Chair suggested more detailed descriptions of the items and these have been included as Attachment 4 for the full Commission's discussion and consideration.

This item affords Commissioners an opportunity to further discuss other areas of potential interest in the coming year given staff capacity.

PREPARED BY: Gitta Ungvari
Finance Director

Reviewed by: Town Manager, Town Attorney, and Assistant Town Manger

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SUBJECT: Finance Commission 2024 Workplan

DATE: February 28, 2024

Attachments:

1. Measure A
2. Draft 2024 Commission Workplan
3. Finance Commission 2024 Meeting Schedule
4. Draft 2024 Commission Workplan- Additional Details from Chair