



**TOWN OF LOS GATOS
FINANCE COMMISSION
AGENDA REPORT**

MEETING DATE: 12/11/2023

ITEM NO: 2

**DRAFT
Minutes of the Finance Commission Special Meeting
December 4, 2023**

The Finance Commission of the Town of Los Gatos conducted a Special meeting in person and utilizing teleconferencing means on Monday, December 4, 2023, at 5:00 p.m.

THE MEETING WAS CALLED TO ORDER AT 5:00 P.M.

ROLL CALL

Present: Vice Chair Phil Koen, Commissioner Linda Reiners, Commissioner Andrew Howard, Mayor Maria Ristow, and Council Member Rob Rennie.

Absent: Chair Rick Tinsley.

Town Staff Present: Town Manager Laurel Prevetti, Finance Director Gitta Ungvari, and Town Clerk Wendy Wood.

VERBAL COMMUNICATIONS

No one spoke.

OTHER BUSINESS

1. Review the Draft Annual Comprehensive Financial Report (ACFR) for the Preceding Fiscal Year and Provide Written Comments and Recommendations Prior to Presenting to the Town Council

Finance Director Ungvari introduced the item.

Consultant, Sheldon Chavan, presented the Draft Annual Comprehensive Financial Report (ACFR).

Commissioners asked questions, discussed the item, and provided feedback related to the Management's Discussion and Analysis.

Staff and the consultant addressed the Commissioners' questions.

Opened Public Comment.

No one spoke.

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SUBJECT: Draft Minutes of the Finance Commission Special Meeting of December 4, 2023

DATE: December 6, 2023

Closed Public Comment.

No action was taken.

ADJOURNMENT:

The meeting adjourned at 6:39 p.m.

This is to certify that the foregoing is a true
and correct copy of the minutes of the
December 4, 2023, meeting as approved by the
Finance Commission.

Wendy Wood, Town Clerk