

MEETING DATE: 01/13/2025

ITEM NO: 6

DATE: January 3, 2025

TO: Finance Commission

FROM: Chris Constantin, Town Manager

SUBJECT: Review, Discuss, and Approve the Finance Commission 2025 Workplan

RECOMMENDATION:

Review, discuss, and approve the Finance Commission 2025 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).

In addition, Attachment 2 provides a draft 2025 Finance Commission workplan for Commission consideration and discussion. The draft workplan focuses on prior priorities set by the Finance Commission and 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. Draft 2025 Commission Workplan

PREPARED BY: Gitta Ungvari

Finance Director

Reviewed by: Town Attorney and Town Manager