



BUDGET AND FINANCE COMMISSION

Tuesday, March 1st, 2022

5:00 P.M.

SPECIAL MEETING AGENDA

Teleconference Location Only

City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

No In-Person Attendance

This meeting will be conducted in accordance with Government Code sections 54953(e) and 54954.3 and other applicable law.

https://cosb-org.zoom.us/webinar/register/WN_X9aH3sqIQcKC4JHH_imlrA

Passcode: 271953

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC

Due to the Executive Orders in place, in-person participation at City meetings will not be allowed at this time. In accordance with the Executive Orders, there will be no members of the public in attendance at Meetings. Alternatives to in-person attendance for viewing and participating in City meetings are being provided below.

AGENDA MATERIALS

A full Agenda packet including relative supporting documentation is posted online www.cityofsolanabeach.org under Public Meetings / Citizen Commissions.

PUBLIC PARTICIPATION

- **Written Correspondence** regarding an agenda item at an open session meeting should be submitted to rsmith@cosb.org with a) Subject line to include the meeting date b) Include the Agenda Item # as listed on the Agenda.
- Correspondence received after the official posting of the agenda, but at least 2 hrs. prior to the meeting start time) on the meeting day, will be distributed to the Members and made available online along with the agenda posting. All submittals received before the start of the meeting will be made part of the record.
- Written submittals will be added to the record and not read out loud.
- The designated location for viewing supplemental documents is on the City's website <http://www.cityofsolanabeach.org> on the posted Citizen Commission Agenda under the relative Agenda Item.

OR

- **Verbal Comment participation:** If you wish to provide a live verbal comment during the meeting, attend the virtual meeting via your computer or call in.

Before Meeting

- Alert Us Please. We ask that you alert us that you will joining the meeting to speak. Please email rsmith@cosb.org to alert us to which item you will speak on to allow us to manage speakers more efficiently.
- Public Comment Link: To provide public comment, log in to the meeting using the link provided at the top of the agenda.
- During each Agenda Item and Public Comment (non-agenda items), attendees will be asked if they would like to speak. Speakers are taken during each agenda item.

- Speakers will be asked to raise their hand (zoom icon under participants can be clicked or on the phone you can dial *9) if they would like to be called on to speak during each item.
- Choose Gallery View to see the presentations, when applicable.

SPECIAL ASSISTANCE NEEDED - AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Staff (858) 720-2434 at least 72 hours prior to the meeting.

- 1. Call to Order**
- 2. Oral Communications – Public**
- 3. Oral Communications – Commission Members**
- 4. Approval of Commission Minutes – January 24, 2022**
- 5. Mayor’s Welcome**
- 6. FY 2020-21 Annual Comprehensive Financial Report (ACFR)**
 - A. LSL CPAs**
- 7. December 31, 2021 Investment Report**
 - A. Chandler Asset Management**
 - B. Section 115 Trust**
- 8. FY 2021-22 Mid-Year Budget**
- 9. City Manager Roundtable**
- 10. Adjournment**