



**TOWN OF LOS GATOS
FINANCE COMMISSION SUBCOMMITTEE AGENDA
JULY 29, 2021
110 EAST MAIN STREET
LOS GATOS, CA
4:00 PM**

*Loreen Huddleston, Chair
Stacey Dell, Vice Chair
Matthew Hudes, Council Member*

**IMPORTANT NOTICE REGARDING THE JUL 29, 2021
FINANCE COMMISSION SUBCOMMITTEE MEETING**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29- 20 dated March 17, 2020, regarding the COVID- 19 pandemic. In accordance with Executive Order N-29- 20, the public may only view the meeting online and not in the Council Chamber.

PARTICIPATION

If you are interested in providing oral comments real-time during the meeting, you must join the Zoom webinar.

- Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.
<https://losgatosca.gov.zoom.us/j/89294291103?pwd=S2lPUWVaaXdzOHA2NnZWQmVOdkFydz09>
Passcode: 824453. You can also type in 89294291103 in the “Join a Meeting” page on the Zoom website at <https://zoom.us/join>.
- Join by Telephone: Dial: 877-336-1829 US Toll-free or USA 636 651 0002 US Toll
Conference code: 986172

During the meeting:

- When the Chair announces the item for which you wish to speak, click the “raise hand” feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Commission meeting.

If you are unable to participate in real-time, you may email to PublicComment@losgatosca.gov with the subject line “Public Comment Item #__” (insert the item number relevant to your comment) or “Verbal Communications – Non Agenda Item.” Comments will be reviewed and distributed before the meeting if received by 11:00 a.m. on the day of the meeting. All comments received will become part of the record.

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REMOTE LOCATION PARTICIPANTS *(The following Subcommittee Members are listed to permit them to appear electronically or telephonically at the Finance Commission Subcommittee meeting: CHAIR LOREEN HUDDLESTON, VICE CHAIR STACEY DELL, AND COUNCIL MEMBER MATTHEW HUDES. All votes during the teleconferencing session will be conducted by roll call vote.)*

MEETING CALLED TO ORDER

ROLL CALL

CONSENT ITEMS *(Items appearing on the Consent Items are considered routine Town business and may be approved by one motion. Any member of the Subcommittee may request to have an item removed from the Consent Items for comment and action. Members of the public may provide input on any or multiple Consent Item(s) when the Chair asks for public comments on the Consent Items. If you wish to comment, please follow the Participation Instructions contained on Page 1 of this agenda. If an item is removed, the Chair has the sole discretion to determine when the item will be heard.)*

1. Approve Minutes of the June 30, 2021 Finance Commission Subcommittee Meeting

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Subcommittee on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

2. Receive Information on Town Financial Policies, Procedures, and Processes
3. Discuss Current Annual Report Formatting and Forward and Recommendations to the Finance Commission

ADJOURNMENT