



Finance Committee Meeting Agenda Special Meeting



Tuesday, November 4, 2014 – 1:00 p.m.
Oat Hill Conference Room
4381 Broadway, Suite 201

PUBLIC NOTICE

The Chairman of the Committee, Leon Garcia, has called the Finance Committee into a Special Session to discuss only the matters listed on the agenda below.

1. CALL TO ORDER

2. PUBLIC COMMENT

(Public Comments at Special Meetings are limited to only those regarding items listed on the Agenda)

3. BUSINESS

- 3.1 Discuss the Purchase of the Water Treatment Plant Membrane Cassettes and Financing Mechanism – City Manager Shigley
- 3.2 Discuss Green Island Road Project Options – City Manager Shigley
- 3.3 Discuss the purchase of one gently used 1.5 million gallon (MG) bolted steel tank from to be used for recycled water storage at a new site at the Wastewater Treatment Plant – City Manager Shigley
- 3.4 Review Draft Presentation Format of City and Fire District Quarterly Financials - Administrative Services Director Casey
- 3.5 Discuss Date of Next Regularly Scheduled Finance Committee Meeting and Set Up a Schedule for the 2015 Calendar Year – Administrative Services Director Casey

4. AJOURNMENT to regular meeting on December 31, 2014 at 5:30 p.m., in the Oat Hill Conference Room

All public meetings and events sponsored or conducted by the City of American Canyon are held in accessible sites. Requests for accommodations may be made by calling (707) 647-4577 (voice) or 711 for the California Relay Service or e-mailing the ADA Coordinator, Sue Casey at scasey@cityofamericancanyon.org no less than 72 hours in advance of the event. Copies of documents distributed at the meeting are available in alternative formats upon request. Any writings or documents provided to a majority of Committee Members regarding any item on this Agenda will be made available during normal business hours, for public inspection in the Office of the City Clerk, located at 4381 Broadway, Suite 201, American Canyon.