



BUDGET, PERSONNEL, AND FINANCE (BPF)
STANDING COMMITTEE MEETING
SPECIAL MEETING NOTICE AND AGENDA
SEPTEMBER 30, 2014 – 4:00 PM
CITY HALL – COMMUNITY MEETING ROOM
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Robert C. Gonzales
Councilmember Joel Fajardo

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Robert C. Gonzales

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. When addressing the Standing Committee please voluntarily state your name and address.

COMMITTEE MATTERS

- 1) **PRESENTATION AND DISCUSSION OF DRAFT BUDGET POLICY**
- 2) **PRESENTATION AND DISCUSSION OF DRAFT GENERAL FINANCIAL POLICY**

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3) DISCUSSION OF FUTURE ITEMS PROPOSED TO BE REVIEWED BY THE BPF

- a. Additional Discussion on Budget and Financial Policy
- b. Updated/Modernized Purchasing Ordinance
- c. Updated Purchasing Policy

RECAP OF STANDING COMMITTEE DIRECTIVES

STAFF COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: September 26, 2014 (3:00 pm)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the BPF Standing Committee to at least a majority of the Standing Committee Members regarding any item on this special meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.
