



TOWN OF
SAN ANSELMO
EST. 1907

CAPITAL PROGRAM MONITORING COMMITTEE & FINANCIAL ADVISORY COMMITTEE

Thursday, May 19, 2022 – 6:30 p.m.

Capital Program Monitoring Committee

Voting Member Attendance: Robert Marcucci, Richard Berkson, Tarrell Kullaway, Viktoriya Wise

Council Liaisons: Steve Burdo, Alexis Fineman

Absent: Deborah Knuckey, Christina Slayton

Financial Advisory Committee

Voting Member Attendance: Stanley Radke, Richard Berkson, Marie Henrio, Erik Selvig

Council Liaisons: Alexis Fineman, Brian Colbert

Absent: Forrest Pound, Lori Lopin

Present Staff: Scott Schneider, Sean Condry, Jeff Zuba, David Donery, Robyn Clifford

1. Call to Order - Welcome and Introductions.

2. Open Time for Public Expression

Committee Chair Henrio called for public comment. There was none.

3. Approve FAC meeting minutes from December 2, 2021

M/s Stanley Radke, Richard Berkson to approve FAC Minutes from December 2, 2021.

Ayes: Stanley Radkey, Richard Berkson, Erik Selvig, Marie Henrio

Noes: - Abstain: -

Committee Chair Henrio called for public comment. There was none.

4. Review and Approve of FY2020-21 Measure D Sales Tax Fund Financial Report

Presentation by Sean Condry

M/s Richard Berkson, Viktoriya Wise to approve FY2020-21 Measure D Sales Tax Fund Financial Report

Ayes: Richard Berkson, Viktoriya Wise, Tarrell Kullaway, Robert Marcucci

Noes: - Abstain: -

Committee Chair Henrio called for public comment. There was none.

5. Overview of FY2022-23 Proposed General Fund Operating Budget

Presentation by Jeff Zuba

Committee Chair Henrio called for public comment. There was none.

6. Overview of FY2022-23 Capital Improvement Program Budget

Presentation by Jeff Zuba and Scott Schneider

Committee Chair Henrio called for public comment. There was none.

7. Investing Public Funds – Discussion

Presentation by Jeff Zuba

Committee Chair Henrio called for public comment. There was none.

8. Committee Consolidation Concept – Discussion

Presentation by Dave Donery

Committee Chair Henrio called for public comment. There was none.

9. Committee comments and requests for future agenda Items (CMPC & FAC)

- Divesting from fossil fuels
- Thank you to staff
- CPMC – Capital Improvement Projects
- FAC – To be determined

10. Adjourn at 8:27 p.m.

Respectfully Submitted,

Robyn Clifford