

# Agenda Special Meeting of the City Council Finance Subcommittee

### VIDEO CONFERENCE

Agoura Hills City Hall – City Manager's Conference Room 30001 Ladyface Court, Agoura Hills, CA 91301

Monday, May 24, 2021 - 3:00 p.m.

Zoom Meeting URL: <a href="https://zoom.us/">https://zoom.us/</a>
Webinar ID: 824 5980 4254
Password: 948125

<u>NOTE</u>: Due to the ongoing COVID-19 pandemic, and in response to Governor Newsom's State of California Executive Order N-25-20 and Agoura Hills Resolution No. 20-1926, to follow state guidelines on social distancing, <u>all City facilities are closed to the public until further notice</u>. This meeting is being conducted utilizing video conferencing. To access the live Zoom meeting from a PC, Mac, iPad, or Android device, use the above Zoom link (click "Join a Meeting"), enter the Meeting ID (click "Join") and Meeting Passcode (click "Join Meeting").

#### Call to Order

Roll Call Councilmember Chris Anstead

Councilmember Linda Northrup

#### **Approval of Agenda**

#### **Public Comment**

The Subcommittee may not discuss or act on any matter not specifically identified on this Agenda, pursuant to the Ralph M. Brown Act. This section is reserved for persons wishing to speak on items listed on the Agenda. Please limit testimony to **three (3) minutes**.

To provide public comment live at the meeting (audio only). During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to three (3) minutes per speaker; a speaker's time may not be transferred to another speaker. To provide public comment live at the meeting, access the meeting remotely via Zoom (see link above). To request to speak during public comment, please click the "Raise Hand" button on the Zoom toolbar. Speaker must be present when called to speak; staff will announce the speaker's name, as listed on Zoom, and unmute the microphone to speak (audio only). Prior to speaking, state first and last name and provide city of residence for the record. The microphone will be muted by staff when three (3) minutes have expired.

To submit public comments by email. The public has an opportunity to submit written public comments by email; any comments submitted via text or social media will not be accepted. To ensure the Subcommittee has the opportunity to review and/or consider information prior to the live meeting, please submit your written public comments to comments @agourahillscity.org by 2:30 p.m. on the meeting date. Public comments provided via email will be distributed to the Subcommittee prior to the meeting. Please note: any public comments received after 2:30 p.m. on the meeting day will be forwarded, as a courtesy, to the Subcommittee after the meeting and will not be considered as part of their deliberations.

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## **Discussion Items**

- 1. 2021/2022 2022/2023 Preliminary Budget
- 2. Review Financial Policies
- 3. Review Community Grant Applications

## **Other Business**

# **Adjournment**