



**PINOLE CITY COUNCIL FINANCE SUBCOMMITTEE  
AGENDA  
MARCH 16, 2016  
3:00 PM**

**Pinole City Hall  
Community Room, 1<sup>st</sup> Floor  
2131 Pear Street, Pinole CA 94564**

Sub-Committee Membership:

Mayor Roy Swearingen, Mayor Pro Tem Long & Treasurer Virginia Fujita  
Staff: City Manager Michelle Fitzer, Assistant City Manager Hector De La Rosa  
& Finance Director Andrea Miller

- A. **CALL TO ORDER**
- B. **PUBLIC COMMENT**
- C. **CONSENT ITEMS**
  - 1. Approval of the Minutes May 28, 2014
  - 2. Approval of the Minutes of May 27, 2015
- D. **BUSINESS ITEMS**
  - 1. Review Fiscal Policies [Finance Subcommittee Report 2016-01(A. Miller)]
  - 2. Organizational Assessment [Oral Report (Fitzer)]
  - 3. Budget Planning Format [Handout At Meeting (A. Miller)]

No action is requested. The Subcommittee is an advisory committee which makes recommendations to the City Council.

E. **ADJOURNMENT**

**Posted: March 10, 2016 at 4:00 PM**

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**Patricia Athenour, MMC  
Pinole City Clerk**