CITY OF NOVATO
CALIFORNIA

Finance Advisory Commission

Meeting Agenda

Thursday, July 9 2026 – 8:00 AM

To Be Held At:

City Administrative Offices,
Womack Conference Room
922 Machin Avenue, Novato, CA 94945

Chair
Cris MacKenzie

Vice Chair
Michele Manos

Members
Rafelina Maglio, Tina McMillan, Dean Smith, Larisa, Thomas, Andy Zmyslowski

Staff Liaison
Carla Carvalho-Degraff

The Finance Advisory Commission welcomes you to attend its meetings which are regularly scheduled for the first Thursday every month. Your interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (415) 899-8900. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help ensure accessibility to this meeting.

The Finance Advisory Commission may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the agenda items are described.

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF FINAL AGENDA

C. PUBLIC COMMENT

novato.org
Phone No. (415) 899-8900
Fax No. (415) 899-8213

All members of the public wishing to address the Finance Advisory Commission are requested to submit a speaker card in advance to the Staff Liaison. (Please remember that all comment cards are PUBLIC RECORDS). The Chair will call the names of speakers from the cards. In addition to receiving comment from the public during the Public Comment period, the Chair will recognize persons from the audience who wish to address the Commission on a particular agenda item at the time that item is considered.

There is a three-minute time limit to speak although the Chair may shorten the time based on the number of speakers or other factors. A speaker may not yield his or her time to another speaker.

For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken. The Commission may direct that the item be referred to the Staff Liaison for action or may schedule the item on a subsequent agenda.

D. CONSENT ITEM

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Commission. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Commission Member may remove an item from the Consent Calendar and place it under General Business for discussion.

D.1. Approve Meeting Minutes of June 4, 2026

E. UNFINISHED AND OTHER BUSINESS

F. GENERAL BUSINESS

These items include significant and administrative actions of special interest and will usually include a presentation and discussion by the Finance Advisory Commission. They will be enacted upon by a separate vote.

F.1. Creation and appointment of Ad hoc committee for self-assessment action plan

F.2. Update from FY2026/27 Work Plan Ad Hoc Committee

F.3. Update from Dashboard Ad Hoc Committee

F.4. Finance Department Updates

G. COMMISSION AND LIAISON REPORTS

This section is used for Commission Members and the Staff Liaison to orally report on topics that can be considered for discussion at a future meeting.

G.1. Staff Updates

G.2. Commission Member Reports/Updates

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The next meeting is scheduled for September 3, 2026, at 8:00 AM, and will be held in-person in the Womack Conference Room at 922 Machin Ave, Novato

H. ADJOURNMENT

Materials that are submitted to members of the Commission after the distribution of the meeting's agenda packet will be available upon request.

AFFIDAVIT OF POSTING

I, Bonnie Buccheri, certify that on the Thursday before the Finance Advisory Commission meeting of July 9, 2026, that the agenda was posted on the City Community Service Board at 922 Machin and on the City's website at **novato.org** in Novato, California.

/ Bonnie Buccheri /
Bonnie Buccheri, Accountant/Analyst

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