



CITY OF MILPITAS FINANCE SUBCOMMITTEE

SPECIAL MEETING

AGENDA

11 A.M. – 12 P.M.

Wednesday, November 15, 2023
1ST Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda:** November 15, 2023
5. **Approval of Meeting Minutes:** October 23, 2023
6. **Public Forum**
Members of the audience are invited to address the subcommittee on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or the subcommittee. However, the subcommittee may ask staff to place the item on a future meeting agenda.
7. **Announcements**
8. **Business Items**
 - i. Report of City Manager Approved Contracts, ARPA Related Contracts, and the City Manager's Procurement Card Activity – October 2023
 - a. Recommendation: Receive October 2023 Report
 - ii. Discuss Fiscal Year End Audit and Process Review
 - iii. Discuss Billboard Revenues
 - iv. Discuss Main St. Revenues and Fund Accounting
9. **City Staff Comments**
10. **Adjournment**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.milpitas.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at <http://www.milpitas.gov> or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Paulina Gadda at 408-586-3125 or send an e-mail to pgadda@milpitas.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.