



# SPECIAL MEETING CITY COUNCIL FINANCE COMMITTEE

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**MEETING DATE:** January 12, 2022

**MEETING TIME:** 3:00 P.M.

**MEETING PLACE:** EOC  
Police Department  
348 Main St., El Segundo 90245

The **City Council Finance Committee**, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the **City Council Finance Committee**, and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is five (5) minutes per person.

*Before speaking to the City Council Finance Committee, please state your name and residence and the organization you represent.*

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- A. CALL TO ORDER**
- B. PUBLIC COMMUNICATIONS** (5 Minute Limit)
- C. APPROVAL OF MINUTES**
- D. DISCUSSION ITEMS:**
  - 1. Meeting Topics and Schedule
  - 2. Executive Compensation
  - 3. FY 2022-2023 & FY 2023-2024 Biennial Budget Calendar and Preparation Process
  - 4. Strategic Plan & Related Items
  - 5. Capital Improvement Program Process
  - 6. Other
- E. ADJOURNMENT**

**POSTED:**

Date: 01/11/2022

Time: 12:10 p.m.

By: M. Jennings