

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

May 9, 2016, 4:00 p.m.

333 Civic Center Plaza, Council Chambers, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 4:00 p.m.
2. ROLL CALL – Roll call found Council Members Mitracos, Young, Mayor Pro Tem Rickman and Mayor Maciel present. Council Member Vargas was absent.
3. ITEMS FROM THE AUDIENCE – There were no speakers.
4. ACCEPTANCE OF THE CITY OF TRACY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Troy Brown, City Manager, provided an overview of what will be covered in the presentations. Robert Harmon, Senior Accountant, Administrative Services, presented the staff report.

Robert Tanner referenced a preliminary draft of financial controls and inquired where the City stands on the draft and implementation of these financial controls.

Council comments and questions followed.

ACTION Motion was made by Council Member Mitracos, and seconded by Council Member Young to accept the Comprehensive Annual Financial Report as presented. Voice vote found Council Member Mitracos, Young, Mayor Pro Tem Rickman and Mayor Maciel in favor; passed and so ordered. Council Member Vargas was absent.

5. DISCUSSION AND DIRECTION ON UPDATE OF FISCAL YEAR 2016/2017 AND 2017/2018 BUDGET PREPARATION

Rachelle McQuiston, Administrative Services Director, presented the staff report.

Troy Brown, City Manager, provided some additional information related to the two year budget cycle.

Council discussion and feedback to staff followed.

6. Adjournment – Time 5:36 p.m.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Young to adjourn the meeting. Voice vote found Council Member Mitracos, Young, Mayor Pro Tem Rickman and Mayor Maciel in favor; passed and so ordered. Council Member Vargas was absent.

The agenda was posted at City Hall on May 6, 2016.

Mayor

ATTEST:

City Clerk