



## FISCAL SUSTAINABILITY TASK FORCE MEETING AGENDA

**Wednesday, November 15, 2017 – 6:00 PM**

City of Dublin  
100 Civic Plaza, Dublin  
Regional Meeting Room

**1. Call to Order**

**2. Public Comment**

**3. Minutes of the Fiscal Sustainability Task Force Meeting of October 19, 2017**

*The Task Force will consider the approval of the minutes of the Fiscal Sustainability Task Force meeting of October 19, 2017.*

**4. Information Overview**

*Staff will review and discuss with the Task Force all outstanding information requested by the Task Force. Staff will also discuss the Fiscal Year 2017-18 1<sup>st</sup> Quarter Financial Review, which was presented to the City Council on November 7, 2017.*

**5. Summary of Recommendations**

*Staff will provide a summary of the recommendations that the Task Force has made for a formal vote by Task Force Members for inclusion into the final report.*

**6. Outline of Report**

*Staff will provide an outline of the report, pending the Task Force's final recommendations, for discussion.*

**7. Future Schedule**

*Staff will provide an update to the scheduling of a meeting in January 2018.*

**8. Adjournment**