

**FINANCIAL ADVISORY BOARD
SPECIAL MEETING**

MARCH 23, 2016

5:30 p.m.

Calexico City Hall
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA 92231

Board Members:

Alex Perrone
Javier Gonzalez
Manuel Yañez

Interim City Manager

Nick Fenley

Interim Finance Director

Eduardo Gutierrez

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENTS/PUBLIC COMMENTS:

NOTE: Public Comments are welcome; we will take your comment when we get to the item on the agenda. Speakers will be limited to three minutes. The Chairperson will recognize you and when you come to the microphone, please state your name for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. Please direct your questions and comments to the Board.

BUSINESS ITEMS

1. Discussion and/or Action on Recommendation from the Financial Advisory Board to the City Council to Declare a Fiscal Emergency.
2. Discussion and/or Action on Recommendation to hire an Accounting Firm to replace the Finance Department.

ADJOURNMENT

Deadline to Submit Items for Next Regular Meeting of April 6, 2016 is 5:00 p.m. on March 30, 2016.