



**Finance and Investment Committee Meeting**  
**ZOOM Teleconference call - instructions below**  
**Monday, March 7, 2022 4:00 p.m.**  
Meeting Agenda

**NOTICE OF TELECONFERENCED MEETING**

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), Committee Members may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

Topic: March 7 2022 FIC Meeting

Time: March 7, 2022, 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:Join Zoom Meeting

<https://us02web.zoom.us/j/84365678508?pwd=NWwvVlE5dJlBZk1ScVRrYU0rb1NFdz09>, Meeting ID: 843 6567 8508, Passcode: 422599

1. Roll call of Committee Members: 4:01-4:05
2. Introduction of guests and public comments
3. Approval of Draft Minutes February 7, 2022: 4:05-4:10 [Link to Minutes](#)
4. Westwind Community Barn Agreement Negotiation Committee: Ms. Revillar 4:10p-4:35p
5. Status: Liability Insurance Deductible and Workers Compensation Fees: Roddy Sloss, 4:35p-4:45p
6. Finance updates: Sarina Revillar, 4:45p-5:35p
  - a. Reserves
  - b. Gann spending appropriation
  - c. Discuss Emergency Service Hazard Mitigation Grant
7. Council activities of interest: Mayor Tyson, 5:35-5:40
8. Meeting governance protocol: Medha Rishi & Susan Mason, 5:40p-5:50p
9. Next FIC meeting: April 4, 2022, 5:50p
  - a. Discussion of proposed topics:
    - i. Liability Insurance Deductible and Workers Compensation Fees
    - ii. License and Permits and Charges for Services Revenue
10. Adjournment: 6p

**Notice to the Public**

Any writings or documents provided to the Finance and Investment Committee regarding any item on the open session portion of the agenda will be made available for public inspection at the Town Clerk's office, 26379 Fremont Road, Los Altos Hills during normal business hours.

Distribution:

**Public posting** by Deborah Padovan

**Email distribution** by Deborah Padovan to Committee members and other invited attendees: George Tyson (Mayor), Linda Swan (Vice Mayor), Peter Pirnejad, (City Manager), Sarina Revillar. Committee Members: Nathan Blair, Allan Epstein, Cheryl Evans, Kjell Karlsson, Jim Lai (Associate Member), Frank Lloyd (Associate Member), Susan Mason, Christopher Nam, Medha Rishi, Roddy Sloss, and Chris Welborn.

*Attachments (correspond to agenda item #):*

6. Reserves' Balances