

CITY OF PORTOLA FINANCE & ADMINISTRATION COMMITTEE

Tom Cooley

Pat Morton

AGENDA SPECIAL MEETING

**June 26th, 2017
2:00 pm**

**Portola City Hall
35 Third Avenue, Portola**

1. Call To Order
2. Roll Call
3. Order of Business
 - A. **Big Fish Creations Contract**- Review and discuss proposed Independent Contractor Agreement for Big Fish Creations. Discussion, possible recommendation to City Council.
 - B. **Portola Volunteer Fire Department**- Discussion and review of the Fire Department Budget, staffing, and policies and procedures. Discussion, possible recommendation to City Council.
 - C. **Financial**- Discuss 2017/2018 Budget. Discussion, possible recommendation to City Council.
4. Adjourn