CITY COUNCIL FINANCE SUBCOMMITTEE  
Wednesday, March 14, 2018 at 4:30 PM  
City Hall, 1ST Floor Committee Conference Room  
455 East Calaveras Boulevard, Milpitas

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – February 14, 2018

V. PUBLIC FORUM – Please limit remarks to three minutes or less

VI. ITEMS FOR DISCUSSION
   A. Monthly Review of City Manager Cal-Card Statement (February 2018)
   B. Monthly Review of Contracts Approved under City Manager Authority (February 2018)
   C. Update on the Budget Process
   D. Review of the Proposed 2018-2023 Capital Improvement Program (CIP)  
      Recommendations:
      1) Provide staff with comments and direction
      2) Recommend the Proposed 2018-2023 Capital Improvement Program (CIP) to the  
         City Council for Approval

VII. OTHER BUSINESS

VIII. NEXT MEETING – Wednesday, April 11, 2018

IX. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and  
other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted  
before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the Finance Subcommittee after initial distribution of the agenda  
packet are available for public inspection at the City Manager’s Office at Milpitas City Hall at 455 E. Calaveras Blvd., Milpitas  
during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact  
the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at  
the City’s website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Rachelle Currie at  
408-586-3051 or send an email to rcurrie@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or  
arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.