

CHRIS CLARK, CHAIR
LUCAS RAMIREZ, COMMITTEE MEMBER
EMILY ANN RAMOS, COMMITTEE MEMBER

Plaza Conference Room at City Hall 500 Castro Street Mountain View. CA 94041 8:30 A.M.

TUESDAY, DECEMBER 02, 2025

SPECIAL MEETING – 8:30 AM COUNCIL FINANCE COMMITTEE MEETING

This meeting is being conducted with a virtual component. Anyone wishing to address the Committee virtually may join the meeting online at: https://mountainview.zoom.us/j/88353238418 or by dialing 669-900-9128 and entering Webinar ID: 883 5323 8418. When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom or dial *9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

- 1. CALL TO ORDER
- 2. **ROLL CALL**—Committee members Lucas Ramirez, Emily Ann Ramos, and Chair Chris Clark.
- 3. MINUTES APPROVAL

Recommendation(s): Approve the Council Finance Committee meeting minutes of May 08,

2025, without modification.

Attachment(s): CFC Minutes – May 8, 2025

- 4. ORAL COMMUNICATIONS FROM THE PUBLIC
- 5. **DISCUSSION/ACTION ITEMS**
 - 5.1 ANNUAL FINANCIAL AUDIT RESULTS AND REVIEW OF FISCAL YEAR 2024-25 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Recommendation(s): Review and discuss the auditor's presentation of audit results and

recommend the City Council accept the City's Annual Comprehensive Financial Report and related auditor's reports for the fiscal year ended

June 30, 2025, at the December 16, 2025 Council meeting.

Attachment(s): Committee Report

ATT1 – Annual Comprehensive Financial Report

ATT2 – Report to the City Council – Required Communications

6. CO I	MMITTEE/ST	FF COMMENTS	. QUESTIONS	. COMMITTEE	REPORTS
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7. **ADJOURNMENT**

VL/4/FIN 540-05-20-24A

cc: San Jose Mercury News

Mountain View Voice

City Council, CM, ACM, CA, FASD, AFASD, File

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to Derek Rampone, Finance and Administrative Services Director, at 650-903-6316.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Finance and Administrative Services Department at 650-903-6316 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Council Finance Committee/Investment Review Committee regarding any item on this agenda will be made available for public inspection in the Finance and Administrative Services Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.