



# TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930  
(415) 453-1584 / FAX (415) 453-1618

## AGENDA

### FAIRFAX TOWN COUNCIL SPECIAL MEETING FOR THE PURPOSE OF CONDUCTING A BUDGET WORKSHOP

Fairfax Women's Club, 46 Park Road

Friday, May 25, 2018, from 10:15 a.m. to 3:30 p.m. (time approx.)

Preceded by a Special Meeting in Closed Session at 9:00 a.m. at Town Hall, 142 Bolinas Road

**9:00 AM – Call to order the Special Meeting (Closed Session) – Public comment – Adjourn to closed session** on the following matter:

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director;  
Employee Organizations: Fairfax Police Officers Association; SEIU Local 1021 (Fairfax non-management employees); and non-represented Management Employees

**10:15 AM – Call to Order the Special Meeting Budget Workshop (open to the public)**

## ROLL CALL

## APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

### REGULAR AGENDA

1. Conduct Budget Workshop to discuss Fiscal Year 2018-19 Proposed Operating and Capital Improvement Budget

Discussion to include the following general topics:

- Proposed FY18-19 Operating and Capital Improvement Budget
- General Fund and Special Revenue Fund Reserves
- Five-Year General Fund Forecast
- Pre-payment strategies for unfunded retirement liabilities
- Five-Year Capital Improvement Program
- Allocation of Measure A park funds

## ADJOURNMENT

### Affidavit of Posting

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on May 18, 2018.

  
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