



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting
Tuesday, February 14, 2017

Chairperson DuBois called the meeting to order at 6:02 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: DuBois, Kniss, Kou, Wolbach (Chair)

Absent:

Oral Communications

None.

Agenda Items

1. Community Services Department: Fee Schedule Audit.

MOTION: Council Member DuBois moved, seconded by Vice Mayor Kniss to recommend the City Council accept the Community Services Department: Fee Schedule Audit.

MOTION PASSED: 4-0

2. Auditor's Office Quarterly Report as of December 31, 2016.

MOTION: Vice Mayor Kniss moved, seconded by Council Member Kou to recommend the City Council accept the Auditor's Office Quarterly Report as of December 31, 2016.

MOTION PASSED: 4-0

Future Meetings and Agendas

ADJOURNMENT: Meeting was adjourned at 7:26 P.M.