

# NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **TRACY ARTS COMMISSION-BUDGET SUBCOMMITTEE** is hereby called for:

**Date/Time:** **Tuesday, February 25, 2014 at 11:00 a.m.**  
(or as soon thereafter as possible)

**Location:** **GWF Energy Gallery**  
**701 Central Avenue, Tracy, CA**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission-Budget Subcommittee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a **Tracy Arts Commission Member** to sponsor the item for discussion at a future meeting.*
4. Review, Discuss, and Recommended FY13-14 and FY14-15 expenditures.
5. Adjournment

## **POSTED: February 20, 2014**

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission-Budget Subcommittee regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division at 715 Central Ave., Tracy, CA during normal business hours.

**CITY OF TRACY**  
**TRACY ARTS COMMISSION – BUDGET SUBCOMMITTEE MEETING**  
**February 25, 2014**

**AGENDA ITEM 4.**

REQUEST

**REVIEW, DISCUSS, AND RECOMMEND FY13-14 AND FY14-15 EXPENDITURES.**

DISCUSSION

The Tracy Arts Commission is beginning annual preparation to design and present the Music in the Park – Summer Concert Series 2014. In addition, the City of Tracy has begun the annual budget preparation process. Staff will present an update of the current FY13-14 budget for consideration of upcoming expenditures associated with summer programming. In addition, the Budget Subcommittee is tasked with making recommendations for expenditures in FY14-15. The Budget Subcommittee will present their recommendations to the Tracy Arts Commission at the meeting on March 11, 2014.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMENDATION

Review, Discussion, and Recommendation of the Tracy Arts Commission's FY13-14 and FY14-15 expenditures.

Prepared By: William Wilson, Cultural Arts Manager – Visual Arts

Reviewed By: Kim Scarlata, Recreation Services Program Manager

Approved By: Kim Scarlata, Recreation Services Program Manager