

**DATE:** August 29, 2017  
**TIME:** 12:00 p.m.  
**PLACE:** San Rafael City Hall – Council Chambers  
1400 Fifth Avenue, San Rafael, California

### **BOARD MEETING AGENDA**

**A.** Public Comment.

*Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and members of the Board may only respond briefly but topics may be agendaized and taken up at a future meeting. Public input will be taken as part of each agendaized item.*

**B.** FY 2016/17 General Fund Budget Amendment (Frank) [View Staff Report](#)

**C.** Closed Session – Personnel Matter - MGSA Executive Officer Compensation - Government Code Section 54956.9(a)

**D.** Executive Officer Hours and Compensation (Frank) [View Staff Report](#)

**E.** Adjournment

**NEXT SCHEDULED MEETING:** September 14, 2017

Distribution: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Bruce Anderson; Eric Dreikosen; Madeline Thomas.