

AGENDA
BUDGET, INVESTMENT AND TECHNOLOGY COMMISSION
THURSDAY, MAY 28, 2020
4:00 PM
TELECONFERENCE

<http://www.anaheim.net/180/Budget-Investment-Technology>

SPECIAL NOTICE DURING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that Budget, Investment and Technology (BIT) Commission members will participate in this meeting remotely.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can access the meeting live on-line, with audio and limited video, at <http://www.anaheim.net/180/Budget-Investment-Technology>. In addition, members of the public can submit comments electronically for BIT Commission members' consideration by sending them to mahunter@anaheim.net. To ensure distribution to BIT Commission members prior to consideration of the agenda, please submit comments prior to 12:00 p.m. the day of the meeting. Those comments, as well as any comments received after 12:00 p.m., will be distributed to the BIT Commission members and will be made part of the official public record of the meeting. Contact Marnie Hunter at mahunter@anaheim.net with any questions.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES FOR MARCH 11, 2020
- IV. PRELIMINARY BUDGET PLAN
- V. BUDGET RECOMMENDATION TO CITY COUNCIL
- VI. FUTURE COMMISSION MEETING SCHEDULE
- VII. ITEMS BY COMMISSION MEMBERS
- VIII. ADMINISTRATIVE ITEMS
- IX. ADJOURNMENT

Any writings or documents provided to a majority of the Budget, Investment and Technology Commission members regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection by contacting the Finance Department located at 200 S. Anaheim Blvd., Suite 643, during regular business hours at (714) 765-5195.

Accessibility: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Finance Department at 714-765-5195 or via email to mahunter@anaheim.net no later than 10:00 AM on the day preceding the scheduled meeting.

CERTIFICATION OF POSTING:

THIS IS TO CERTIFY THAT THE BUDGET, INVESTMENT AND TECHNOLOGY COMMISSION AGENDA FOR THE MEETING OF MAY 28, 2020, WAS POSTED AT ANAHEIM CITY HALL ON MAY 21, 2020

SIGNED _____

