



Finance Subcommittee Agenda

City of Campbell, 70 N. First Street, Campbell, California

NOTE: To protect our constituents, City officials, and City staff, the City requests all members of the public follow the guidance of the California Department of Health Services', and the County of Santa Clara Health Officer Order, to help control the spread of COVID-19. Additional information regarding COVID-19 is available on the City's website at www.campbellca.gov.

This Executive Session of the Finance Subcommittee will be conducted in person as well as telecommunication and is compliant with provisions of the Brown Act.

Those members of the public wishing to provide public comment virtually can access the meeting at:

<https://campbellca-gov.zoom.us/j/82757718917?pwd=WkhXWHBseXJpSGUrVDVPUGp0Y2M1UT09>

Please enter Meeting ID: 827 5771 8917 and Passcode: 106140.

Members of the public may attend the open portion of this meeting in person at Campbell City Hall.

Public comment will also be accepted via email at Finance@campbellca.gov prior to the meeting. Please indicate in the subject line "FOR PUBLIC COMMENT." Written comments received by 3:00 p.m. on the day before the meeting will be posted on the website and distributed to the Finance Subcommittee before the meeting.

EXECUTIVE SESSION OF THE FINANCE SUBCOMMITTEE

Tuesday, November 29, 2022 – 10:00 a.m.

Ralph Doetsch Conference Room
70 N. First Street, Campbell, California

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

MOVE INTO CLOSED EXECUTIVE SESSION

A. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: (One (1) potential case involving a retired city employee who has the possibility of litigation for future medical services including the option for Medicare Set-Aside Agreement for future medical services related to the work injury.)

ADJOURN

IMPORTANT NOTICE: In compliance with the Americans with Disabilities Act, assistive listening devices are available for all meetings held in the City Council Chambers. If you require accommodation, please contact the City Clerk's Office, (408) 866-2117, at least 48 hours in advance of the meeting.