



**City of St. Helena
Finance Committee Regular Meeting
Thursday, April 9, 2026 @ 3:00 PM
City Hall Main Conference Room
1088 College Avenue, St. Helena CA**

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

Members of the public and other parties are welcome to email their comments to the Staff Liaison Mandy Kellogg at mkellogg@cityofstheleena.gov. All public comments must be received three hours prior to the meeting. Public comments received after the deadline will be attached to the item the next business day or soon thereafter. Public comments will not be read out loud but will be publicly available and attached to the online agenda.

1. ROLL CALL

Vice Chair: Christopher Warner, Members: Gregg Dawley, Richard Garber, Garry Rose, George Schisler, Mark Smithers
City Council Member Liaison: Aaron Barak
Staff Liaison: Mandy Kellogg, Administrative Services Director

2. CALL TO ORDER

3. PUBLIC FORUM

4. REPORTS BY STAFF/COMMITTEE

Reports by staff and/or committee on items of general interest. Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Finance Committee.

5. CONSENT ITEMS

5.1. Finance Committee Meeting Minutes of February 2, 2026

5.2. Finance Committee Meeting Minutes of March 9, 2026

5.3. Finance Committee Meeting Minutes of March 17, 2026

5.4. Finance Committee Meeting Minutes of March 30, 2026

6. SCHEDULED ITEMS

6.1. Subcommittee Status Updates and Schedule for Final Reports to Full Committee

1. Unfunded Accrued Liability (UAL)
2. Capital Improvement Plan (CIP) Long-Term Needs
3. Classification and Compensation Study
4. Cost Allocation Plan
5. Budget Deficit

6.2. Vehicle Replacement Criteria

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The next regular Finance Committee meeting is scheduled for TBD at City Hall, 1088 College Avenue, St. Helena.

This agenda was posted at City Hall, 1088 College Avenue, St. Helena on April 6, 2026.

Mandy Kellogg, Administrative Services Director

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.