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**NOTICE AND CALL OF SPECIAL MEETING
OF THE LA QUINTA FINANCIAL ADVISORY COMMISSION**

**TO THE MEMBERS OF THE LA QUINTA FINANCIAL ADVISORY COMMISSION AND TO THE
COMMISSION SECRETARY:**

NOTICE IS HEREBY GIVEN that a **Special Meeting** of the La Quinta Financial Advisory Commission is hereby called to be held on **Thursday, August 29, 2024, starting at 3:30 p.m.**; at La Quinta City Hall located at 78495 Calle Tampico, La Quinta, CA 92253 for the following purpose:

CONSENT CALENDAR

1. APPROVE SPECIAL MEETING MINUTES DATED JUNE 5, 2024
2. APPROVE MEETING MINUTES DATED AUGUST 14, 2024
3. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED APRIL 30, 2024
4. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MAY 31, 2024

BUSINESS SESSION

1. RECEIVE AND FILE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2023
2. APPOINT MEMBERS OF THE COMMISSION TO SERVE AS CHAIRPERSON AND VICE-CHAIRPERSON FOR FISCAL YEAR 2024/25
3. RECEIVE AND FILE FOURTH QUARTER FISCAL YEAR 2023/24 TREASURY REPORTS FOR APRIL, MAY, AND JUNE 2024

STUDY SESSION

1. REVIEW STRATEGIC PLAN DRAFT

DEPARTMENTAL REPORTS

1. FINANCE DEPARTMENT CURRENT AND FUTURE INITIATIVES
2. FIRST QUARTER 2024 (JANUARY-MARCH) SALES TAX UPDATE

Dated: August 27, 2024

/s/ Keith Dorsey

Keith Dorsey, Chairperson

Attest:

Claudia Martinez, Interim Commission Secretary

DECLARATION OF POSTING

I, Claudia Martinez, Interim Commission Secretary, do hereby declare that the foregoing notice for the La Quinta Financial Advisory Commission **Special Meeting** of August 29, 2024, was posted on the City’s website, near the entrance to the Council Chamber at 78495 Calle Tampico, and on the bulletin board at 51321 Avenida Bermudas on August 27, 2024.

Claudia Martinez, Interim Commission Secretary

Dated: August 27, 2024