



# CITY OF MORRO BAY CITY COUNCIL NOTICE OF SPECIAL MEETING

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*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

## **AGENDA**

**Special Closed Session Meeting**  
Monday, June 5, 2023 at 8:00 a.m.  
City Hall Conference Room  
595 Harbor Street, Morro Bay, CA

### **ESTABLISH QUORUM AND CALL TO ORDER**

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of the Closed Session Items.

### **CLOSED SESSION PUBLIC COMMENT**

*Public Participation:*

*Members of the public may submit public comment regarding agenda item(s) to the City Council prior to the meeting via email to [council@morrobayca.gov](mailto:council@morrobayca.gov). Alternatively, they may attend in person promptly at 8:00 a.m. to provide public comment.*

### **THE COUNCIL WILL CONVENE IN CLOSED SESSION**

#### **CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code subdivision 54956.9(d)(2)

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

### **ADJOURN**

DATED: June 1, 2023

*Carla Wixom*

Carla Wixom (Jun 1, 2023 15:41 PDT)

Carla Wixom, Mayor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.







# Closed Session Agenda 06.05.23

Final Audit Report

2023-06-01

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