



MONDAY, MAY 18, 2009

5:30 P.M. – REGULAR MEETING FINANCIAL COMMISSION

Neutra House

183 Hillview Avenue, Los Altos, California

Any writings or documents provided to a majority of the Financial Commission regarding any item on this agenda will be made available for public inspection at the front counter of City Hall located at One North San Antonio Rd., Los Altos during normal business hours.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT ITEMS

1. Approval of the Minutes of April 20, 2009
2. Approval of Minutes of Joint Meeting With City Council April 28, 2009

DISCUSSION ITEMS

3. Review of May 19th Operating Budget Presentation
4. Update on the FY 2009-2010 Capital Project Budget and Plan
 - a. Set Future Date To Discuss Process with James Walgren
5. Discuss Investment Advisor RFP Process & Set Direction
6. Review, Discussion & Prioritization Work Plan Items:
 - a. Discuss future Work Plan items as a follow up to the CC joint meeting
 - b. Review the balance of the current year work plan and revise as necessary

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2720.

Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.