

THURSDAY, DECEMBER 18, 2008 5:30 P.M. –FINANCIAL COMMISSION MEETING

Hillview Community Center, Room 2 97 Hillview Avenue, Los Altos, California 94022

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 November 17, 2008 and October 14, 2008

DISCUSSION ITEMS

- 2. <u>Presentation of the Draft Comprehensive Annual Financial Report (CAFR) For June 30, 2008</u> Audit Partner & Staff Presentation CAFR Overview
- 3. Discussion of Proposed 2009 Financial Commission Work Plan

Attachments:

- 1) Financial Commission Minutes October 14, 2008 (For Approval)
- 2) Financial Commission Minutes November 17, 2008 (For Approval)
- 3) Draft 2009 Work Plan

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.