



**MONDAY, JANUARY 26, 2009**  
**5:30 P.M. –FINANCIAL COMMISSION MEETING**  
The Nuetra House  
181 Hillview Ave, 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 December 18, 2008

**DISCUSSION ITEMS**

2. Delivery of The Final Published Comprehensive Annual Financial Report (CAFR) For June 30, 2008
3. Report on Investment Services Review Status
4. Status Update on Audit Services RFP
5. Overview of the 2009 Budget Process – Commission Input
6. CAL PERS Pre-Payment Time Line

Attachments:

- 1) Financial Commission Minutes – December 18, 2008 (For Approval)

**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.

Attachment 1

Financial Commission Minutes – December 18, 2008 (For  
Approval)

Attachment 2

FY 2008-2009 Mid- Year budget Review Presentation  
Materials