



MONDAY, MARCH 23, 2009
5:30 P.M. –FINANCIAL COMMISSION MEETING
The Neutra 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 February 23, 2009

DISCUSSION ITEMS

2. Status Update On Approval of New Auditors
3. Subcommittee Recommendation - Investment Services
4. Discussion of PERS Side Fund Pay Off
5. Updated Work Plan and Discussion of Council Joint meeting April 28.

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.