



**MONDAY, AUGUST 17, 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 July 20, 2009

**DISCUSSION ITEMS**

2. Update On Investment Advisor RFP
3. City & State Budget Update
4. Informational Presentation – City Draft OPEB GASB 45 Actuarial Study
5. Review, Discussion & Prioritization Work Plan Items: (Continued From July 20, 2009)
  - 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.