



**FINANCIAL COMMISSION
SPECIAL MEETING MINUTES**

**6:00 P.M., March 15, 2012
Neutra House
181 Hillview Avenue Los Altos, California**

Call to Order

The meeting was called to order at 6:00 P.M.

Roll Call

Commissioners present: Chair Kevin Thompson, John Dixon, Frank Emery, Al Hubbard, Donald Korn and Paul Van Buren

Commissioners absent: Vice Chair David Byrne with notice

Staff Present: Russell Morreale, Staff Liaison

Pledge of Allegiance

Commissioner Emery called for the Pledge to the Flag

Public Comment

None

Consent Items:

None

Discussion

1. Commission Minutes

Approval of the minutes of October 17, 2011, November 21, 2011, February 27, 2011 and corrected minutes of January 23, 2012 were passed unanimously, along with some clerical edits, with a motion from Commissioner Korn and a second from Commissioner Hubbard

Commission Reports:

None

Adjournment

The meeting was adjourned with consent from all attendees at approximately 6:14PM.

Respectfully Submitted,
Russell J. Morreale
Staff Liaison to the Financial Commission