



## **FINANCIAL COMMISSION MEETING**

**MONDAY, MARCH 17, 2014 - 5:30 P.M.**

Neutra House  
181 Hillview Avenue, Los Altos, California

### **ESTABLISH QUORUM**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

### **SPECIAL ITEMS**

1. Seating of new Commissioners
2. Introduction of Joe Aguilar, interim Finance Director

### **ITEMS FOR CONSIDERATION/ACTION**

3. Commission Minutes  
Approve minutes of the meeting of February 27, 2014
4. Election of Chair and Vice Chair  
Nominate and elect members to serve as Chair and Vice Chair
5. 2014/15 Commission Work Plan  
Review and approve proposed 2014/15 Financial Commission Work Plan
6. Auditing services  
Provide feedback on intended process to select new audit firm

### **INFORMATIONAL ITEMS**

7. Monthly staff report  
Receive information and announcements from City staff

### **COMMISSIONERS' REPORTS AND COMMENTS**

### **POTENTIAL FUTURE AGENDA ITEMS**

## ADJOURNMENT

### SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.