

**MINUTES OF THE MEETING OF THE FINANCIAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, October 17, 2016, AT 7:00 P.M. AT NEUTRA
HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair David Byrne, Vice Chair Amy Pearl, Commissioners David Marek, Gary Kalbach, Kuljeet Kalkat, James Martin, Martha McClatchie (arrived at 7:15)

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Chair Byrne, seconded by Vice Chair Pearl, the Commission unanimously approved the minutes of the meeting of September 19, 2016.

INFORMATIONAL ITEMS

2. 10-year Financial Forecast
Commissioners received a report on the 10-year Financial Forecast.
3. Commission Work Plan
Commissioners reviewed the Financial Commission Work Plan. Discussed Financial Communication Plan.
4. Information and announcements from City staff
There were no additional announcements from City staff.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA
ITEMS**

5. Report on Parks and Recreation Commission
Commissioner McClatchie provided a report on the Parks and Recreation Commission retreat.

ADJOURNMENT

Chair Byrne adjourned the meeting at 8:40 p.m.