



FINANCIAL COMMISSION MEETING

Monday, September 18, 2017 - 6:00 P.M.

Neutra House

181 Hillview Avenue, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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.

ITEMS FOR CONSIDERATION/ACTION

1. Seat New Commission Members
Welcome new Financial Commissioners Gary Kalbach and Amy Pearl
2. Election of Chair and Vice Chair
Nominate and elect members to serve as Chair and Vice Chair
3. Approve Commission Minutes
Recommendation to approve minutes of the July 17, 2017 regular meeting
4. Hillview Community Center
Provide input to the Task Force
5. Review Children's Corner General Terms
Review and provide feedback on financial aspects
6. Investment Portfolio Update
Receive the investment performance for period ending March 31, 2017 and June 30, 2017
7. Commission 2017/18 Work Plan
Review 2016/17 work plan and 2017/18 future focus

INFORMATIONAL ITEMS

8. Budget and Fiscal Year End Update
Receive information and announcements from City staff
9. Audit Update
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.