



## **FINANCIAL SPECIAL COMMISSION MEETING**

**Monday, December 11, 2017 - 6:00 P.M.**

**Hillview Community Center – Social Hall  
97 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. Approve Commission Minutes  
Recommendation to approve minutes of the November 13, 2017 special meeting
2. Commission Workplan  
Discuss and update Commission Workplan
3. Investment Portfolio Update – Corrected Version  
Review the corrected version of the investment performance as of March and June 2017
4. Investment Portfolio Update  
Review investment performance as of September 2017 (Handout distributed at meeting)

### **INFORMATIONAL ITEMS**

5. 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.