



FINANCIAL COMMISSION MEETING

Monday, November 13, 2017 - 6:00 P.M.

**Hillview Community Center – Room 2
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 October 16, 2017 regular meeting
2. Update Commission Workplan
Discuss and update Commission Workplan
3. FY2016/17 CAFR presentation
Katherine Yuen from Maze and Associates to present 2016/17 draft CAFR
Hand out at meeting

INFORMATIONAL ITEMS

4. Staff Presentations - 10-year Capital Facilities Plan and Priorities Discussion
Sharif to present PowerPoint at meeting

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

5. December Meeting Date
Discuss and decide on December meeting date (11 or 18)
6. Investment Policy Update
Discuss Investment Policy
7. Q1 Investment Report
Discuss Q1 Investment Report



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.