



## SPECIAL FINANCIAL COMMISSION MEETING

Thursday, February 27<sup>th</sup>, 2020 - 6:00 P.M.

Neutra House Conference Center  
181 Hillview Ave., Los Altos, California 94022

### 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 Minutes of the Special Meeting of January 21, 2020
2. Review the City's Draft Comprehensive Annual Financial Report-Presentation by Maze and Associates.

### INFORMATIONAL ITEMS

3. Mid-Year Report for March 10, 2020
4. Discussion of Chair Kalkat's Email to Council-Joint Meeting with Council April TBD
5. Discussion of Financing Options/Bank Loan Options for Community Center-March Meeting
6. CalPERS Payment Options Update
7. Other Updates from Staff
8. Upcoming Meeting-March 16<sup>th</sup>, 2020

### 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.