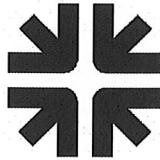


**PLEASE POST**

William C Reuter, Chairperson & Resident  
Nora Davis, Council Member  
Jac Asher, Council Member  
Fran Quittel, Resident



Elizabeth Altieri, ViceChair & Business Rep  
Benay Curtis-Bauer, Business Rep  
Stephen Cutty, Labor Rep

## **CITY OF EMERYVILLE FINANCE COMMITTEE**

### **AGENDA**

Special Meeting of the Advisory Committee  
GARDEN ROOM, OLD TOWN HALL  
1333 Park Avenue, Emeryville, CA 94608

**Monday, February 25, 2013, 5:30 p.m.**

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Finance Committee (including writings distributed to a majority of the Finance Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department or the City Clerk at (510) 596-7800, as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

The **AGENDA** for this meeting is as follows:

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVE MINUTES FROM NOVEMBER 19, 2012 MEETING**
- IV. **AGENDA ITEMS**
  - A. Audited Financial Statements for the Year Ended June 30, 2012 and Transfer of Fund Balances
  - B. FY 2013 Second Quarter (Q2) Financial Update
  - C. Status of Alameda County Fire Services Contract
  - D. Update on Redevelopment Dissolution Actions
  - E. Community Grant Program (Karen Hemphill)
- V. **STAFF COMMENTS**
- VI. **COMMITTEE MEMBER COMMENTS**
- VII. **ADJOURNMENT**

**FURTHER INFORMATION** may be obtained by contacting Debra Auker, Director of Administrative Services, at (510) 596-4352.

**DATED:** February 19, 2013

**Post on:** February 20, 2013

**Post until:** February 25, 2013

  
\_\_\_\_\_  
Karen Hemphill, City Clerk