



**City of Emeryville
Finance Advisory Committee**

PLEASE POST

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

Brian Cross, Business Member
Benay Curtis-Bauer, Business Member
Michael Costello, Labor Rep

AGENDA

Regular Meeting of the Finance Advisory Committee
GARDEN ROOM, OLD TOWN HALL
1333 Park Avenue, Emeryville, CA 94608
Thursday, December 4, 2014, 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 MAY 29, 2014 MEETING**
- IV. **AGENDA ITEMS**
 - A. Review of CAFR for Fiscal Year 2013-14
 - B. Quarterly Financial Update
 - C. Update on Alameda County Fire Agreement (verbal)
 - D. Update on Redevelopment Dissolution Actions (verbal)
 - E. Update on 2014 Bond Refunding and Bonds Currently Outstanding
 - F. Infrastructure Financing Districts (handout only)
- V. **STAFF COMMENTS**
- VI. **COMMITTEE MEMBER COMMENTS**
- VII. **ADJOURNMENT**

FURTHER INFORMATION may be obtained by contacting Michelle Strawson O'Hara, Accounting Supervisor, at (510) 596-4328. The next regular scheduled meeting is **February 19, 2015 at 5:30 p.m.**

DATED: November 25, 2014
Post on: November 26, 2014
Post until: December 5, 2014



Karen Hemphill, City Clerk