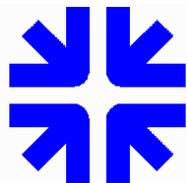


Finance Committee  
Nora Davis, Chair  
John Fricke



# AGENDA

## FINANCE COMMITTEE

Special Meeting of the Advisory Committee  
Garden Terrace Conference Room – Old Town Hall  
Friday, May 8, 2009 at 9:30 AM

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).

## AGENDA

- I. Roll Call
- II. Public Comment
- III. Agenda Items
  - A. Financial Performance as at 3-31-09
  - B. FY 2009-10 Community Promotion grants
  - C. Annual review of Investment Policy
  - D. GASB 45 – OPEB (Other Post Employment Benefits) actuarial study
  - E. Partial pay down of Public Safety PERS side fund
  - F. Annual review of Investment Policy
  - G. Consideration of accepting Credit Cards payments

VI. Committee Member Comments

VII. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Edmund Suen, Finance Director, at (510) 596-4328.

DATED: March 9, 2009

---

Karen Hemphill, City Clerk