



**AGENDA**

**FINANCE COMMITTEE**

Special Meeting of the Advisory Committee  
Garden Terrace Conference Room – Old Town Hall  
1333 Park Avenue, Emeryville, CA 94608

**Friday, April 16, 2010, 9:00 a.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).

**AGENDA**

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

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. AGENDA ITEMS**

- |            |    |   |
|------------|----|---|
|            | A. | Preliminary Two Year Operating Budget Proposal FY 2010-11 and FY 2011-12. |
| 9:00 a.m.  | 1. | Overview by City Manager  |
| 9:15 a.m.  | 2. | Discussion of proposed Reserve Policies                                   |
| 9:30 a.m.  | 3. | Overview and discussion of Proposed Two Year Budget                       |
| 10:30 a.m. | B. | Discussion of Community Promotion Grants                                  |
| 10:40 a.m. | C. | Mid Period Adjustments for FY 2009-10.                                    |
| 10:50 a.m. | D. | Discussion of Emergency Medical Services (EMS) Fee                        |

**IV. STAFF COMMENTS**

**V. COMMITTEE MEMBER COMMENTS**

**VI. ADJOURNMENT**

**FURTHER INFORMATION** may be obtained by contacting Karan Reid, Accounting Manager, at (510) 596-4352.

**DATED:** April 9, 2010

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Karen Hemphill, City Clerk

Post on: April 9, 2010

Post until: April 19, 2010