Finance Committee
Nora Davis, Chairperson
Jennifer West, Council Member

PLEASE POST

AGENDA
FINANCE COMMITTEE

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

Tuesday, November 30, 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).

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

I. **CALL TO ORDER**
II. **PUBLIC COMMENTS**
III. **AGENDA ITEMS**

- A. Review Audited Financial Statements and Transfer of Fund Balances
- B. VEBA Funding
- D. Informational item: Local Impacts related to Propositions 22 and 26

IV. **STAFF COMMENTS**
V. **COMMITTEE MEMBER COMMENTS**
VI. **ADJOURNMENT**

FURTHER INFORMATION may be obtained by contacting Karan Reid, Chief Financial Officer, at (510) 596-4352.

DATED: November 24, 2010

Karen Hemphill, City Clerk

Post on: November 24, 2010
Post until: December 1, 2010

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 at (510)596-3770 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Dominique B. Burton, ADA Coordinator
City of Emeryville 1333 Park Avenue Emeryville, CA 94608
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 dburton@ci.emeryville.ca.us