

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

Friday, February 11, 2011, 1:00 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 ADA Coordinator, Dominique B. Burton at (510) 596-4380 or dburton@emeryville.org 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.

AGENDA

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

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **AGENDA ITEMS**
 - A. Interpretation of Business License Chapter of Municipal Code
 - B. Overhead Charges in Master Fee Schedule
 - C. Allocation of FY09/10 General Fund Designation of Fund Balance
 - D. Informational item: Summary of Lobbying Costs and Results
 - E. Update on 2011 Bond Issue
 - F. Quarterly Financial Report for Quarter ending September 30, 2010
- 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: February 3, 2011

Karen Hemphill, City Clerk

Post on: February 3, 2011
Post until: February 12, 2011