



**Finance Committee**

Nora Davis, Chairperson  
Jennifer West, Council Member  
William C Reuter, Resident  
Fran Quittel, Resident  
Benay Curtis-Bauer, Business Rep  
Elizabeth Altieri, Business Rep

**AGENDA**  
**FINANCE COMMITTEE**  
Special Meeting of the Advisory Committee  
1333 Park Avenue, Emeryville, CA 94608  
**Monday, August 15, 2011, 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 ADA Coordinator, Dominique B. Burton at (510) 596-4380 or [dburton@emeryville.org](mailto: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.

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 16, 2011 MEETING**
- IV. **AGENDA ITEMS**
  - A. Business Cooperation Program
  - B. 4<sup>th</sup> Quarter Financial Update
  - C. Investment Policy Review
  - D. Investment Services Contract – Bond Reserves
  - E. City Council Compensation
  - F. Payroll amounts on Warrant List
- V. **STAFF COMMENTS**
- VI. **COMMITTEE MEMBER COMMENTS**
- vii. **ADJOURNMENT**

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

**DATED:** August 10, 2011

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Karen Hemphill, City Clerk

Post on: August 10, 2011  
Post until: August 19, 2011