PLEASE POST

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
Vacant, Labor Rep

AGENDA
FINANCE COMMITTEE

Special Meeting of the Advisory Committee
1333 Park Avenue, Emeryville, CA 94608

Monday, February 27, 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 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 NOVEMBER 21, 2011 MEETING**
IV. **AGENDA ITEMS**
   A. Follow-up from November 21, 2011 Meeting
      a. ECDC Progress on June 30, 2011 Audit Findings
      b. Letter to GASB
      c. ENEWS Survey for Interest in CAFR Presentation
   B. Investment Concentration Risk and Custodial Bank Risk
   C. Two Year Operating Budget Process
   D. Community Promotions Grants
   E. 2nd Quarter Financial Update
   F. Vacant Labor Seat
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: February 23, 2012

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Karen Hemphill, City Clerk

Post on: February 23, 2012
Post until: February 28, 2012