



CITY OF COSTA MESA COMMITTEE AGENDA

COMMITTEE: FINANCE ADVISORY COMMITTEE

Voting Members:

Shawn Dewane, Chair * Terry Shaw, Co-Chair * James Fisler, Member
John Hinson, Member * Howard Hull, Member
Robert Juneman, Member * Richard Riva, Member * David Stiller, Member
Tom Hatch, CEO * Stephen Mensinger, Mayor's Designee

Staff:

Bobby Young, Finance & I.T. Director
Colleen O'Donoghue, Assistant Finance Director
Judy Vickers, Revenue Supervisor
Kathy Ulrich, Executive Secretary

LOCATION: First Floor Conference Room 1-A
DATE AND TIME: April 30, 2013 at 3:30 p.m.
CONTACT PERSON: Bobby Young
TELEPHONE NUMBER: (714) 754-5243

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a) Meeting of March 26, 2013
4. Treasurer's Report
 - a) City Treasurer's Report for month and quarter ending March 31, 2013
 - b) Successor Agency to the Costa Mesa RDA Treasurer's Report for the month and quarter ending March 31, 2013
5. Old Business

6. New Business

- a) Business License Tax Issue - Genis
- b) Lehman Brothers Distribution - Young
- c) Managed Investment Services Staff Report - Young

7. Open Discussion

8. Adjournment

9. Next Regular Meeting: May 28, 2013 in 1A

"It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act ("ADA") in all respects. If as an attendee or participant at this meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Brenda Green, City Clerk (714) 754-5221, TDD (714) 754-5010, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meetings on a regular basis."

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC45957.5):

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the Finance Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.costamesaca.gov