



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:

Stephen Dunivent, Interim Finance Director
Colleen O'Donoghue, Assistant Finance Director
Anna Baca, Tax Auditing Specialist
Kathy Ulrich, Executive Secretary

LOCATION: First Floor Conference Room 1-A
DATE AND TIME: January 28, 2014 at 3:30 p.m.
CONTACT PERSON: Stephen Dunivent
TELEPHONE NUMBER: (714) 754-5243

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

Public comment is permitted. Members of the public wishing to address the Committee will be given three (3) minutes to speak. (GC §54954.3)*

**These time limitations may be extended for good cause by the Chair or the majority vote of the Committee*

4. Committee Member Comments

5. Approval of Minutes

a) Meeting of November 26, 2013

6. Old Business

7. New Business

- a) Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2013 and accompanying Management Letters
- b) Pension Cost Reduction Council Agenda staff report and recommendations

8. Open Discussion / Future Agenda Items

9. Adjournment

10. Next Regular Meeting: February 25, 2014 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