

# AMENDED AGENDA

NOTE: ITEM 7B HAS BEEN REMOVED  
CITY OF COSTA MESA  
FINANCE ADVISORY COMMITTEE  
SPECIAL MEETING

TUESDAY, JANUARY 20, 2015  
CONFERENCE ROOM 1A, 77 FAIR DRIVE  
3:00 P.M.

TERRY SHAW  
Chair

JIM FISLER  
Vice-Chair

JEFF ARTHUR  
Member

CHRISTOPHER GRAHAM  
Member

HOWARD HULL  
Member

ROBERT JUNEMAN  
Member

TOM POLLITT  
Member

RICHARD RIVA  
Member

COLIN SMITH  
Member

TOM HATCH  
CEO

KATRINA FOLEY  
Mayor's Designee

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Finance Department lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the City's website at [www.costamesaca.gov](http://www.costamesaca.gov) (GC §54957.5).

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5243 or email [kathy.ulrich@costamesaca.gov](mailto:kathy.ulrich@costamesaca.gov)

## WELCOME TO THE FINANCE ADVISORY COMMITTEE

**Please take notice that** the order of scheduled agenda items may be modified by the Chair during the course of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: 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 MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS
5. APPROVAL OF MINUTES – Meeting of November 18, 2014
6. OLD BUSINESS
  - a. *Franchise Tax Board Data Sharing Update*
  - b. *Financial Policy Part III*
7. NEW BUSINESS
  - a. *FY 2013-14 CAFR*
  - b. ~~*Treasure's Quarterly Report/Chandler Update*~~
  - c. *Draft Mid-Year Budget Report*
  - d. *Draft Reserves Study*
8. OPEN DISCUSSION / FUTURE AGENDA ITEMS
9. ADJOURNMENT – Next regular meeting, Tuesday, February 24, 2015