

AMENDED AGENDA*
CITY OF COSTA MESA
FINANCE ADVISORY COMMITTEE
SPECIAL MEETING

***NEW BUSINESS ITEM #D HAS BEEN WITHDRAWN FROM THE
AGENDA**

TUESDAY, JANUARY 11, 2016
CONFERENCE ROOM 3A, 77 FAIR DRIVE
3:30 P.M.

TERRY SHAW
Chair

JIM FISLER
Vice-Chair

JEFF ARTHUR
Member

HOWARD HULL
Member

ROBERT JUNEMAN
Member

TOM POLLITT
Member

RICHARD RIVA
Member

KATRINA FOLEY
Mayor's Designee

VACANT
Member

TOM HATCH
CEO

VACANT
Member

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. (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

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 – MATTERS 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 24, 2015
6. OLD BUSINESS
 - a. *Filled and Vacant Positions Update*
 - b. *Banking RFP Update*
7. NEW BUSINESS
 - a. *Medical Marijuana Initiatives & Financial Impact on Local Government Presentation – Lisa Renati from the Office of Diane Harkey, Board of Equalization*
 - b. *Ambulance Services Study – Fire Department*
 - c. *Comprehensive Annual Financial Report (CAFR) - Colleen*
 - d. ~~*Library/NCC/Park Project Overview – Steven Johnson from Johnson Favaro Architect*~~ **THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA**
8. OPEN DISCUSSION / FUTURE AGENDA ITEMS
 - a. *Website Dashboard*
9. ADJOURNMENT – Next regular meeting, Tuesday, February 23, 2016 at 3:30 p.m.