



**NOTICE AND CALL OF A SPECIAL SESSION
MEETING OF THE COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE
MAY 8, 2019
4:00 P.M.**

NOTICE IS HEREBY GIVEN that a Special Session meeting of the Costa Mesa Finance and Pension Advisory Committee will be held on **Wednesday, May 8, 2019 at 4:00 p.m.** at the **Costa Mesa City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa.** The purpose of the Special Session meeting is to discuss the following items:

SPECIAL SESSION

- ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR
- APPROVAL OF MINUTES – [Meeting of April 17, 2019](#)
- OLD BUSINESS – Special Committee Meeting May 29, 2019
- NEW BUSINESS – FY 2019-20 Preliminary Operating Budget
- CITY STAFF REPORT – [Vacancy Report Update](#)

DATED this 6th day of May, 2019.

/s/ Ralph Taboada
Ralph Taboada, Chair

ATTEST:
/s/ Angela Madsen
Angela Madsen, Executive Secretary