

AMENDED SPECIAL MEETING AGENDA

CITY OF COSTA MESA

FINANCE & PENSION ADVISORY COMMITTEE

WEDNESDAY, NOVEMBER 6, 2019 4:00 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

RALPH TABOADA
Chair

WENDY LEECE
Vice-Chair

TOM POLLITT Member	JOHN HINSON Member	ANNA VRSKA Member
ROBERT JUNEMAN Member	VACANT Member	VACANT Member
AL MELONE Member	MATTHEW PARLOW Member	TOM ARNOLD Member
KATRINA FOLEY Council Liaison	JOHN STEPHENS Council Liaison	VACANT Council Liaison

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 Conference Room 1A. 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).

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

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 angela.madsen@costamesaca.gov.

WELCOME TO THE FINANCE AND PENSION 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 of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 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]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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. [APPROVAL OF MINUTES – Meeting of August 14, 2019](#)
5. COMMITTEE CHAIR COMMENTS
 - a. Presentation of financial charts with historical and trend data
6. NEW BUSINESS
 - a. FY 18/19 unaudited financial results – Presentation by Finance Director, Kelly Telford
 - b. Review of FY 19/20 Quarter 1 results, [including the FY 19/20 addendum items that were deferred for the Finance Department, Information Technology Department, Development Services Department and Police Department – Presentation by Finance Director, Kelly Telford](#)
7. COMMITTEE MEMBERS' COMMENTS: Members will be given three (3) minutes to speak. The time limitation may be extended for good cause by the Chair.
8. CITY STAFF COMMENTS
9. DISCUSSION REGARDING FUTURE AGENDA ITEMS

ADJOURNMENT – Next regularly scheduled meeting, Wednesday, [November 13](#), 2019 at 4:00 p.m.