

**MEETING AGENDA
CITY OF COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE**

**WEDNESDAY, APRIL 12, 2023 4:00 P.M.
COSTA MESA, CA**

TOM ARNOLD
Chair

LISA BUCHANAN
Vice-Chair

WENDY LEECE
Member

FELICE SHIROMA
Member

GARY CRAIG
Member

ALTAF WAHID
Member

BORIS GRESELY
Member

RALPH TABOADA
Member

JENNIFER TANAKA
Member

JOHN STEPHENS
Council Liaison

ANDREA MARR
Council Liaison

DON HARPER
Council Liaison

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available on the city website as part of the agenda packet 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.

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 stella.giragossian@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.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS (3-minute limit)

4. APPROVAL OF MINUTES: Please note: Committee Members may legally approve minutes of meetings that took place before they were appointed, or on meetings that they did not attend.
 - [Meeting of March 8, 2023 – Regular Meeting](#)
5. NEW BUSINESS
 - a. FY 2023-24 Proposed Capital Improvement Program (CIP) presentation by Public Works Director Raja Sethuraman
 - b. Committee Overview discussion with City Council Liaisons
6. COMMITTEE MEMBER COMMENTS: Members will be given three (3) minutes to speak. The time limitation may be extended for good cause by the Chair.
7. CHAIR COMMENTS
8. DIRECTOR UPDATES
9. STAFF/LIAISON COMMENTS
10. ADJOURNMENT