

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

WEDNESDAY, SEPTEMBER 27, 2023 4:00 P.M.
COMMUNITY ROOM, 77 FAIR DRIVE

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.

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: 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 September 13, 2022 – Regular Meeting](#)
5. NEW BUSINESS
 - a. Preliminary Unaudited Fiscal Year-End Fund Designation: Capital Projects - Public Works Director Raja Sethuraman
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