

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

**WEDNESDAY, SEPTEMBER 11, 2024, 4:00 P.M.
77 FAIR DR. COSTA MESA, CA
CONFERENCE ROOM 1-A**

TOM ARNOLD

Chair

LISA BUCHANAN

Vice-Chair

QUINN CALLANAN
Member

SEAN HEALEY
Member

JAMES ANDREWS
Member

RALPH TABOADA
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 distributing 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, or public comments or wish to obtain copies of documents, please contact the Finance Department at (714) 754-5243 or email dina.wild@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 meetings that they did not attend.

- Meeting of January 10, 2024 – Regular Meeting

5. NEW BUSINESS

- Five-Year Financial Forecast

6. COMMITTEE MEMBER COMMENTS: Members will be given three (3) minutes to speak. The time limit may be extended for good cause by the Chair.

7. CHAIR COMMENTS

8. DIRECTOR UPDATES

9. STAFF/LIAISON COMMENTS

10. ADJOURNMENT