



**NOTICE AND CALL OF A SPECIAL MEETING OF THE COSTA
MESA FINANCE ADVISORY COMMITTEE
Monday, January 11, 2016, 3:30 p.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Costa Mesa Finance Advisory Committee will be held on Monday, January 11, 2016 at **3:30 p.m.**, in City Hall, Conference Room 3A, 77 Fair Drive, Costa Mesa, California. The purpose of the Special Meeting is to discuss the following items:

1. Presentation – Medical Marijuana Initiatives & Financial Impact on Local Government
2. Comprehensive Annual Financial Report (CAFR)
3. Ambulance Services Study
4. Banking RFP Update
5. Library/NCC/Park Project Overview

DATED this 5th day of January, 2016.

/s/ Terry Shaw
Terry Shaw/Chair

ATTEST:

/s/ Kathy Ulrich
Kathy Ulrich/Executive Secretary