

# **AGENDA**

## **CITY OF COSTA MESA**

### **FINANCE ADVISORY COMMITTEE**

**TUESDAY, FEBRUARY 23, 2016**  
**CONFERENCE ROOM 1A, 77 FAIR DRIVE**  
**3:30 P.M.**

**TERRY SHAW**  
Chair

**JIM FISLER**  
Vice-Chair

**JEFF ARTHUR**  
Member

**TOM POLLITT**  
Member

**VACANT**  
Member

**HOWARD HULL**  
Member

**RICHARD RIVA**  
Member

**TOM HATCH**  
CEO

**ROBERT JUNEMAN**  
Member

**KATRINA FOLEY**  
Mayor's Designee

**VACANT**  
Member

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 the Finance Department lobby. 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](http://www.costamesaca.gov). (GC §54957.5).

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 [kathy.ulrich@costamesaca.gov](mailto:kathy.ulrich@costamesaca.gov)

### **WELCOME TO THE FINANCE 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, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 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].

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. COMMITTEE MEMBERS' REPORTS, COMMENTS AND SUGGESTIONS
5. APPROVAL OF MINUTES – Special Meeting of January 11, 2016
6. OLD BUSINESS
  - a. *Filled and Vacant Positions Update*
  - b. *Banking Services Update*
7. NEW BUSINESS
  - a. *Library/NCC/Park Overview - Steven Johnson from Johnson Favaro Architect*
  - b. *Comprehensive Annual Financial Report (CAFR) – Colleen and Nitin Patel, CPA from White Nelson Diehl Evans LLP*
  - c. *Quarterly Sales Tax Update – Steve*
8. OPEN DISCUSSION / FUTURE AGENDA ITEMS
9. ADJOURNMENT – Next regular meeting, Tuesday, March 29, 2016 at 3:30 p.m.