

AGENDA

CITY OF COSTA MESA

FINANCE ADVISORY COMMITTEE

TUESDAY, MAY 31, 2016
CONFERENCE ROOM 1A, 77 FAIR DRIVE
3:30 P.M.

JIM FISLER
Chair

RICHARD RIVA
Vice-Chair

JEFF ARTHUR
Member

HOWARD HULL
Member

ROBERT JUNEMAN
Member

TOM POLLITT
Member

RALPH TABOADA
Member

SUSAN TUCHLER
Member

TOM HATCH
CEO

STEVE YOUNG
Member

VACANT
Mayor's Designee

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. (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.

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

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 – Meeting of April 26, 2016](#)
6. OLD BUSINESS
 - a. *Filled and Vacant Positions update*
 - b. *Banking services update*
7. NEW BUSINESS
 - a. *Review of FY 16-17 Proposed Budget*
 - b. *Library/NCC/Park & Fire Station 1 financing plan*
 - c. *Merits of including prior year expenditures on multi-year capital projects in the budget*
8. FUTURE AGENDA ITEMS
 - a. *Stress test revenue reduction scenarios*
 - b. *Future for FAC & POC in the COIN process*
9. ADJOURNMENT – Next regular meeting, Tuesday, June 28, 2016 at 3:30 p.m.