



**AMENDED NOTICE AND CALL OF A SPECIAL  
MEETING OF THE COSTA MESA  
FINANCE & PENSION ADVISORY COMMITTEE  
NOVEMBER 6, 2019  
4:00 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special Session meeting of the Costa Mesa Finance and Pension Advisory Committee will be held on **Wednesday, November 6, 2019 at 4:00 p.m.** at the **Costa Mesa City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa.** The purpose of the Special Session meeting is to discuss the following items:

**SPECIAL MEETING**

1. [APPROVAL OF MINUTES – Meeting of August 14, 2019](#)
  
2. NEW BUSINESS
  - a. FY 18/19 unaudited financial results
    - i. Presentation by Finance Director, Kelly Telford
  - b. Review of FY19/20 Quarter 1 results, **including the FY19/20 addendum items that were deferred for the Finance Department, Information Technology Department, Development Services Department and Police Department – Presentation by Finance Director, Kelly Telford**

DATED this 4th day of November, 2019.

/s/ Ralph Taboada  
Ralph Taboada, Chair

ATTEST:

/s/ Angela Madsen  
Angela Madsen, Executive Secretary