



**NOTICE AND CALL OF A SPECIAL  
MEETING OF THE COSTA MESA  
FINANCE & PENSION ADVISORY COMMITTEE  
FEBRUARY 5, 2020  
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, February 5, 2020 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 January 8, 2020](#)
  
2. NEW BUSINESS
  - a. Midyear Review – Presentation by Finance Director, Kelly Telford

DATED this 30th day of January, 2020

/s/ Ralph Taboada

Ralph Taboada, Chair

ATTEST:

/s/ Angela Madsen

Angela Madsen, Executive Secretary