AGENDA
CITY OF COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE

WEDNESDAY, DECEMBER 13, 2017 4:00 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

JIM FISLER
Chair

RALPH TABOADA
Vice-Chair

JOHN HINSON Member	BOB JUNEMAN Member	WENDY LEECE Member
AL MELONE Member	NICK PETERSON Member	TOM POLLITT Member
RICHARD RIVA Member	REBECCA TRAHAN Member	ANNA VRSKA Member
SANDRA GENIS Mayor		ALLAN MANSOOR Mayor's Designee Alternate

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 AND PENSION 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 of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 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]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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. STAFF REPORTS, COMMENTS AND SUGGESTIONS

6. APPROVAL OF MINUTES – Meeting of November 8, 2017

7. OLD BUSINESS

    a. *Filled & Vacant Position Update*
    b. *Mid-Year Budget Report Review Process - Ralph*

8. NEW BUSINESS

    a. *Role of the Committee in the selection of the City's auditor and status of Audit RFP (Steve & Liz); Committee selection of evaluation panel members*

9. FUTURE AGENDA ITEMS

    a. *To be discussed*

10. ADJOURNMENT – Next regular meeting, Wednesday, January 10, 2018 at 4:00 p.m.