

SOUTH PASADENA FINANCE COMMISSION

REGULAR MEETING AGENDA

October 27, 2016

6:30 pm

Burke Triolo Studio

538 Mission St.

South Pasadena

1. ROLL CALL

Commission Chair Catania, Commissioners Adrian, Burke, Peters and Wood, City Treasurer Pia, Staff Liaison/Finance Director Batt, Asst. Finance Director Lieu, and City Council Liaison Mahmud

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Commission. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. APPROVAL OF MINUTES

Review of minutes of the August 24, 2016 Meeting.

4. NEW BUSINESS

5. CONTINUING BUSINESS

- a. General Liability and Workers Compensation Insurance
- b. Update on Water Bond Refinancing
- c. Update on the Downtown Project

6. COMMISSIONER COMMENTS

7. COUNCIL LIAISON COMMENTS

8. STAFF LIAISON COMMENTS

9. NEXT MEETING – DECEMBER 22, 2016

10/21/16

Sam Batt

Date

Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.