SOUTH PASADENA FINANCE COMMITTEE

SPECIAL MEETING AGENDA
Monday, April 21, 2014
6:30pm
City Hall Council Chambers
1424 Mission St.
South Pasadena

1. **ROLL CALL**
   Committee Chair Adrian, Members Burke, Catania, Peters and Robinson, City Treasurer Pia, Finance Director Batt, Asst. Finance Director Lieu, City Council Liaison Khubesrian and Asst. City Manager Straus.

2. **PUBLIC COMMENT**
   Time reserved for public input from those who wish to address the Committee. 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 January 25, 2014 Meeting.
   Review of minutes of the February 13, 2014 Special Meeting.

4. **CONTINUING BUSINESS**
   a. Update on City's General Liability and Workers Compensation Program
   b. Review of 2014 Investment Policy
   c. Update on Ad Hoc Downtown Project Advisory Committee

5. **COMMITTEE MEMBER COMMENTS**

6. **NEXT SCHEDULED MEETING – TBD**

4/17/14
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.