

SOUTH PASADENA FINANCE COMMITTEE

REGULAR MEETING AGENDA

Friday, January 24, 2014

6:30pm

Burke Triolo Studio, 538 Mission St

1. ROLL CALL

Committee Chair Adrian, Members Burke, Catania and Peters, City Treasurer Pia, Finance Director Batt, Asst. Finance Director Lieu, and City Council Liaison Schneider.

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 August 22, 2013 Special Meeting.

Review of minutes of the October 10, 2013 Meeting.

4. NEW BUSINESS

- a. Strategic Planning
- b. Proposed Connection Fee Charges
- c. Review of Post-Employment Benefits Actuarial
- d. Review of Comprehensive Annual Financial Report

5. CONTINUING BUSINESS

- a. Update on Changes to City's General Liability and Workers Compensation Program
- b. Update on Global Water Issues
- c. Update on Ad Hoc Downtown Project Advisory Committee

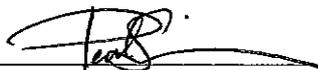
6. COMMITTEE MEMBER COMMENTS

7. MEETING SCHEDULE FOR 2014

Date

1/21/2014

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.