

# SOUTH PASADENA FINANCE COMMITTEE

## REGULAR MEETING AGENDA

Wednesday, September 23, 2015

6:30 pm

**Burke Triolo Studio**

**538 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, and City Council Liaison Khubesrian.

### 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 28, 2015 Meeting.

### 4. NEW BUSINESS

- a. Appointment to the Arroyo Seco Golf Course Lease Subcommittee
- b. Summary of Council Presentation on Investments
- c. Socially-Conscious Investing
- d. FY 16 Investment Policy
- e. Posting of Finance Committee Agendas and Minutes

### 5. CONTINUING BUSINESS

- a. Update on Global Water

### 6. COMMITTEE MEMBER COMMENTS

### 7. NEXT SCHEDULED MEETING – TBD

Date

9/17/15

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.