

# SOUTH PASADENA FINANCE COMMITTEE

## REGULAR MEETING AGENDA

Tuesday, January 12, 2016

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 September 23, 2015 Meeting.

### 4. NEW BUSINESS

- a. FY 15 Comprehensive Annual Financial Report
- b. 1/1/15 Retiree Healthcare Actuarial
- c. Banking Service Changes

### 5. CONTINUING BUSINESS

- a. Finance Commission Structure
- b. Update on Water Projects

### 6. COMMITTEE MEMBER COMMENTS

### 7. NEXT SCHEDULED MEETING – TBD

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1/4/16

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*David Batt*

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.