

# SOUTH PASADENA FINANCE COMMISSION

## REGULAR MEETING AGENDA

August 24, 2016

7:00 pm

Burke Triolo Studio

538 Mission St.

South Pasadena

**1. ROLL CALL**

Commissioners Adrian, Burke, Catania, 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 May 16, 2016 Meeting.

Review of minutes of the June 22, 2016 Meeting.

**4. NEW BUSINESS**

- a. Election of Chair, Vice-Chair and Secretary
- b. FY 2016-17 Investment Policy

**5. CONTINUING BUSINESS**

- a. 2009 Water Bond Refinancing
- b. Update on Water Projects
- c. Update on the Downtown Project

**6. COMMISSIONER COMMENTS**

**7. COUNCIL LIAISON COMMENTS**

**8. STAFF LIAISON COMMENTS**

**9. NEXT MEETING – OCTOBER 26, 2016**

8/17/16



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.