SOUTH PASADENA FINANCE COMMISSION

REGULAR MEETING AGENDA
February 23, 2017
6:30 pm
Burke Triolo Studio
538 Mission St.
South Pasadena

1. **ROLL CALL**
   Commission Chair Catania, Commissioners Adrian, Burke, Corey, and Wood, City Treasurer Pia, Staff Liaison/Finance Director Batt, and City Council Liaison Schneider

2. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY-APPOINTED COMMISSIONER**

3. **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.

4. **APPROVAL OF MINUTES**
   Review of minutes of the October 27, 2016 Meeting.

5. **NEW BUSINESS**

   a. Election of Commission Vice-Chair
   b. Appointment to the San Pascual Stables Subcommittee
   c. Appointment to the General Plan Prosperous Community Focus Group
   d. FY 16 Comprehensive Annual Financial Report

6. **CONTINUING BUSINESS**
   a. Update on General Liability and Workers Compensation Insurance
   b. Update on Water Projects and Bond Refinancing

7. **COMMISSIONER COMMENTS**

8. **COUNCIL LIAISON COMMENTS**

9. **STAFF LIAISON COMMENTS**

10. **NEXT MEETING – APRIL 27, 2017**

2/17/17 _____ _____

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.