SOUTH PASADENA FINANCE COMMISSION

SPECIAL MEETING AGENDA
May 24, 2017
6:30 pm
Burke Triolo Studio
538 Mission St.
South Pasadena

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

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 April 27, 2017 Meeting.

4. **NEW BUSINESS**
   a. Appointment of Commissioner to the Water Rate Committee
   b. Community Choice Aggregation Energy Program
   c. Update on Fire Command Sharing Agreement

5. **CONTINUING BUSINESS**
   a. FY 2017-18 Budget Issues
   b. Tree Maintenance
   c. Review of City Investments

6. **COMMISSIONER COMMENTS**

7. **COUNCIL LIAISON COMMENTS**

8. **STAFF LIAISON COMMENTS**

9. **NEXT MEETING – TBD**

5/19/17 _____ Lynn Batt _____

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.