

SOUTH PASADENA FINANCE COMMISSION

REGULAR MEETING AGENDA

October 26, 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 August 24, 2017 Meeting.

4. NEW BUSINESS

- a. Appointment to Ad Hoc Financial Sustainability Committee

5. CONTINUING BUSINESS

- a. FY 2017-18 Budget Issues
- b. Review of City Investments
- c. Update on Water Rates
- d. Update on Business License Tax Modernization Program

6. COMMISSIONER COMMENTS

7. COUNCIL LIAISON COMMENTS

8. STAFF LIAISON COMMENTS

9. NEXT MEETING – DECEMBER 28, 2017

10/20/2017

Anna 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.