

SOUTH PASADENA FINANCE COMMITTEE

REGULAR MEETING AGENDA

Wednesday, July 23, 2014

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, City Council Liaison Khubesrian and Asst. City Manager Straus.

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 April 21, 2014 Special Meeting.

4. CONTINUING BUSINESS

- a. 2014 Investment Policy
- b. Update on Global Water
- c. Update on Ad Hoc Downtown Project Advisory Committee

5. COMMITTEE MEMBER COMMENTS

6. NEXT SCHEDULED MEETING – TBD

7/21/14
Date

Scud Batt
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.