



## CITY OF PACIFIC GROVE

300 FOREST AVENUE  
PACIFIC GROVE, CALIFORNIA 93950  
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### NOTICE OF REGULAR MEETING

#### BUDGET AND FINANCE SUBCOMMITTEE

DATE & TIME: March 19, 2009 – 3:30 P.M.

LOCATION: CITY MANAGER'S CONFERENCE ROOM - 300 FOREST AVENUE

#### MEETING AGENDA

1. Call to Order
2. Approval of minutes from January 6<sup>th</sup>, February 10<sup>th</sup>, and February 19<sup>th</sup>, 2009 meetings
3. Oral Communications  
*(Comments from the audience will not receive Committee action. Comments must deal with matters subject to the jurisdiction of the Committee and will be limited to three minutes. Comments regarding agenda items shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the Committee in advance of the meeting.)*

#### REGULAR AGENDA:

4. Discussion of a draft Request for Qualifications for consulting services to assist with developing an alternative employee retirement plan.  
*The committee will discuss a draft Request for Qualifications (RFQ), specifically the role of various consultants needed for the project and potential consultants.*  
**Reference: James L. Becklenberg, Director of Management and Budget**  
**Recommended action: Provide input to staff on the RFQ**
5. Consider adjustments to the FY 2008/09 budget  
*The committee will discuss potential adjustments needed for the FY 2008/09 budget.*  
**Reference: James L. Becklenberg, Director of Management and Budget**  
**Recommended action: Provide input to staff on the potential adjustments**
6. **Discuss revenue options for closing the FY 2009/10 budget gap and the budget schedule.**  
*The committee will brainstorm and discuss revenue options that could become strategies for closing the budget gap. Staff will also update the committee on the budget development schedule.*  
**Reference: James L. Becklenberg, Director of Management and Budget**  
**Recommended action: Provide input to staff on the options**
7. Adjournment

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*This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.*