



CITY OF PACIFIC GROVE

300 FOREST AVENUE
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NOTICE OF SPECIAL MEETING

BUDGET AND FINANCE COMMITTEE

DATE & TIME: May 12, 2009 – 3:00 P.M.

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

MEETING AGENDA

1. Call to Order

2. 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:

3. Consider the draft master fee schedule for FY 2009/10

The Committee will discuss recommended changes to the master fee schedule that will be presented to the City Council on May 20th.

Reference: James L. Becklenberg, Director of Management and Budget

Recommended action: Recommend that the City Council adopt the master fee schedule

4. Consider the recommended budget for FY 2009/10

The Committee has had several discussions about assumptions and strategies for the FY 2009/10 budget. The Committee will review a draft of the recommended budget and provide feedback to staff.

Reference: James L. Becklenberg, Director of Management and Budget

Recommended action: Provide input to staff on the budget document and key points of communication to the City Council and the public.

5. Adjournment

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.