



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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NOTICE OF SPECIAL MEETING

BUDGET AND FINANCE COMMITTEE

DATE & TIME: June 1, 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.)
3. Approval of Committee meeting minutes
 - a. May 12, 2009
 - b. April 2, 2009
 - c. April 16, 2009
 - d. March 19, 2009

REGULAR AGENDA:

4. Discuss financial, budget, and legal issues for committee consideration in coming months
The Committee will have a broad discussion of financial, budget, and legal issues facing the City in coming months with the goal of developing a work plan for future consideration. The discussion will include follow-up from City Attorney David Laredo regarding the Chapter 9 process.
Reference: James L. Becklenberg, Director of Management and Budget
Recommended action: Develop a list of issues for potential staff development and future committee action

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.