



CITY OF PACIFIC GROVE

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

SPECIAL MEETING OF BUDGET AND FINANCE SUBCOMMITTEE

DATE & TIME: February 10, 2009 – 2:00 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 not on the Consent Agenda 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. Discuss a draft of the FY 2007/08 financial audit report

The City is required to publish annual financial statements. The committee will review a draft of the financial statements for the fiscal year ending June 30, 2009 and provide input to staff on key points of information for the City Council

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

Recommended action: Provide input to staff

4. Receive a report on current finance projects and priorities

Staff will provide an update to the committee on financial project priorities and issues on the horizon.

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

Recommended action: Provide input to staff on projects and priorities

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.