



## 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 25, 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. June 1, 2009
  - b. May 12, 2009
  - c. April 2, 2009
  - d. April 16, 2009
  - e. March 19, 2009

#### REGULAR AGENDA:

4. Discuss budget and cash flow updates as well as potential revenue ballot measures for November 2009. *The Committee will discuss updated budget information and potential strategies for closing the budget gap.*

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

*Recommended action: Provide input to staff on economic assumptions and information that could be helpful to the City Council in considering ballot measures.*

5. Adjournment