



**Town of Atherton
FINANCE COMMITTEE AGENDA**

MARCH 4, 2010

4:30 PM

**MEETING ROOM
COUNCIL CHAMBERS**

94 Ashfield Road
Atherton, California

REGULAR MEETING

- 4:30 P.M. 1. ROLL CALL Kathy McKeithen, Jim Dobbie**
- 4:35 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**
- REGULAR AGENDA**
- 4:40 P.M. 3. REVIEW MINUTES OF DECEMBER 3, 2009, FINANCE COMMITTEE MEETING**
- 4:45 P.M. 4. REVIEW OF CURRENT INVESTMENT PORTFOLIO**
- 4:55 P.M. 5. REVIEW DRAFT GENERAL FUND FIVE-YEAR FINANCIAL FORECAST**
- 5:20P.M. 6. DISCUSSION OF FY 2009-10 MID-YEAR BUDGET ADJUSTMENT**
- **ROAD IMPACT FEE REFUND**
 - **PARCEL TAX FOR POLICE SERVICES**
 - **CAPITAL IMPROVEMENT BUDGET**
- 5:30 P.M. 7. PROPERTY TAX AND/OR SALES TAX AUDIT**
- 5:35 P.M. 8. CITY MANAGER AND FINANCE DIRECTOR UPDATE**
- a) **Business License Tax Refund**
 - b) **Road Impact Fee Refund**
 - c) **Springbrook and Wells Fargo**
- 5:40 P.M. 9. COMMITTEE MEMBER DISCUSSION – FUTURE AGENDA**
- 5:45 P.M. 10. ADJOURN**

 Please contact the City Clerk's office at (650) 752-0500 with any questions

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Park Program Manager at (650) 752-0534. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)