



**Town of Atherton
FINANCE COMMITTEE AGENDA**

AUGUST 12, 2010

9:00 A.M.

**MEETING ROOM
COUNCIL CHAMBERS**

94 Ashfield Road
Atherton, California

REGULAR MEETING

9:00 A.M. 1. ROLL CALL Kathy McKeithen, Jim Dobbie, Greg Conlon, Jeff Wise, Alain Enthoven

9:05 A.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)

REGULAR AGENDA

9:10 A.M. 3. REVIEW AND DETERMINE THE APPROPRIATE AMOUNT OF ADMINISTRATIVE AND ENGINEERING SUPPORT COSTS CHARGEABLE TO THE ROAD IMPACT FEE FUND

10:40 A.M. 4. REVIEW AND DISCUSS DRAFT FY 2010-2011 STATEMENT OF INVESTMENT POLICY

11:10 A.M. 5. COMMITTEE MEMBER DISCUSSION OF PREFERRED FUTURE MEETING DATES, TIMES, AND PROCESS FOR THE FIVE-YEAR FINANCIAL FORECAST

12:00 P.M. 6. 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)