



**Town of Atherton
FINANCE COMMITTEE AGENDA
SEPTEMBER 7, 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 APPROVE MINUTES OF JULY 14, 2010, AND AUGUST 12, 2010, FINANCE COMMITTEE MEETING

9:15 A.M. 4. PRELIMINARY FY 2009-10 GENERAL FUND OPERATING RESULT

9:25 A.M. 5. REVIEW AND DISCUSS MATERIALS DISTRIBUTED BY ALAIN ENTHOVEN AT THE AUGUST 12, 2010, FINANCE COMMITTEE MEETING

10:45 A.M. 6. RECEIVE AND DISCUSS MEMO DATED AUGUST 31, 2010, FROM ALAIN ENTHOVEN

11:15 A.M. 7. DISCUSS UTILIZING INTERN FOR DATA COLLECTION FOR THE MATERIALS REFERRED IN ITEMS 5 AND 6

11:30 A.M. 8. DISCUSS FIVE-YEAR FINANCIAL FORECAST TO INCLUDE CAPITAL IMPROVEMENT PLAN

11:45 A.M. 9. DISCUSS PURCHASE OF FINANCIAL FORECASTING MODEL

11:55 A.M. 10. SET NEXT MEETING DATE AND TIME

12:00 P.M. 11. 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)