



**Town of Atherton  
FINANCE COMMITTEE AGENDA  
NOVEMBER 18, 2010**

**8:00 A.M.**

**MEETING ROOM  
COUNCIL CHAMBERS**

94 Ashfield Road  
Atherton, California

**REGULAR MEETING**

**8:00 A.M. 1. ROLL CALL Kathy McKeithen, Jim Dobbie, Greg Conlon, Jeff Wise, Alain Enthoven**

**8:05 A.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**

**REGULAR AGENDA**

**8:10 A.M. 3. REVIEW AND APPROVE MINUTES OF SEPTEMBER 7, 2010, AND OCTOBER 4, 2010, FINANCE COMMITTEE MEETING**

**8:20 A.M. 4. REVIEW OF CURRENT INVESTMENT PORTFOLIO**

**8:45A.M. 5. PRESENTATION OF SERVICE DELIVERY OPTIONS BY JEFF MALTBIE (INTERIM CITY MANAGER) OF CITY OF SAN CARLOS**

**9:30 A.M. 6. DISCUSS AND REVIEW RETIREMENT CONTRIBUTION RATE PROJECTION**

**10:30 A.M. 7. GENERAL DISCUSSION OF DRAFT FIVE-YEAR CAPITAL IMPROVEMENT PROJECT (CIP) PLAN**

**11:15 A.M. 8. DISCUSS AND SET A POSSIBLE DATE AND FORMAT FOR A STUDY SESSION WITH CITY COUNCIL ON THE FIVE-YEAR FINANCIAL FORECAST AND ALTERNATIVE FUNDING SCENARIOS**

**11:55 A.M. 9. SET NEXT MEETING DATE AND TIME**

**12:00 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)