



**Town of Atherton
FINANCE COMMITTEE AGENDA**

March 5, 2009

3:00 PM

**MEETING ROOM
COUNCIL CHAMBERS**

91 Ashfield Road
Atherton, California

REGULAR MEETING

- 3:00 P.M. 1. **ROLL CALL** Jerry Carlson, Kathy McKeithen
- 3:05 P.M. 2. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
- 3:10 P.M. 3. **REGULAR AGENDA**
REVIEW MINUTES OF FEBRUARY 11, 2008, FINANCE COMMITTEE MEETING
- 3:15 P.M. 4. **REVIEW OF CURRENT INVESTMENT PORTFOLIO**
- 3:20 P.M. 5. **INVESTMENT POLICY – MBIA ASSET MANAGEMENT**
- 4:30 P.M. 6. **CITY MANAGER AND FINANCE DIRECTOR UPDATE**
a) **Retiree Health Actuarial Valuation Study (GASB 45)**
b) **FY 2007-08 Audit**
c) **Business License Tax Refund**
d) **Business License Processing - MuniServices**
e) **Banking Services**
f) **Cost Allocation Plan and Fee Study**
- 4:55 P.M. 8. **COMMITTEE MEMBER DISCUSSION – FUTURE AGENDA**
- 5:00 P.M. 9. **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)