



**Town of Atherton
FINANCE COMMITTEE AGENDA**

APRIL 21, 2009

3:30 PM

**MEETING ROOM
COUNCIL CHAMBERS**

91 Ashfield Road
Atherton, California

REGULAR MEETING

- 3:30 P.M. 1. ROLL CALL Jerry Carlson, Kathy McKeithen**
- 3:35 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**
- 3:40 P.M. 3. REGULAR AGENDA
REVIEW MINUTES OF MARCH 5, 2009, FINANCE COMMITTEE MEETING**
- 3:45 P.M. 4. REVIEW OF CURRENT INVESTMENT PORTFOLIO**
- 3:55 P.M. 5. REVIEW OF DRAFT GASB 45 (RETIREE HEALTH –CARE COST) ACTUARIAL STUDY**
- 4:15 P.M. 6. FY 2009-10 GENERAL FUND BUDGET**
- 4:45 P.M. 7. CITY MANAGER AND FINANCE DIRECTOR UPDATE**
a) FY 2007-08 Audit
b) Business License Tax Refund
c) Business License Processing - MuniServices
d) Banking Services
e) Cost Allocation Plan and Fee Study
- 5:00 P.M. 8. DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING INCREASE CITIZEN INVOLVEMENT**
- 5:15 P.M. 9. COMMITTEE MEMBER DISCUSSION – FUTURE AGENDA**
- 5:20P.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)