



**Town of Atherton
FINANCE COMMITTEE AGENDA**

June 5, 2008

8:00 AM

MEETING ROOM

TOWN ADMINISTRATIVE OFFICES

91 Ashfield Road
Atherton, California

REGULAR MEETING

- 8:00 AM** 1. **ROLL CALL** Jerry Carlson, Kathy McKeithen
- 8:05 AM** 2. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)

REGULAR AGENDA

- 8:10 AM** 3. **REVIEW MINUTES OF MARCH 6, 2008 AND MAY 7, 2008 FINANCE COMMITTEE MEETINGS.**
- 8:20 AM** 4. **DISCUSS BUDGET PROCESS AND ISSUES FOR FY2008-09**
- **Draft of Document**
 - **Facilities Construction Fund (406) -- Options to restore Balance**
 - **Environmental Program Committee -- Proposed Budget**
 - **Revenue Detail**
 - **Expenditures over 8% Increase**
 - **Unfunded Liabilities & Actuarial Review**
 - **Capital Improvement Program**
 - **Use of Parcel Ta (201) funds**
 - **General Reserve Levels**

- 10:00 AM** 5. **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)