



AGENDA
Town of Atherton
FINANCE COMMITTEE AGENDA
Thursday, October 9, 2008

3:00 PM
MEETING ROOM
COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California

REGULAR MEETING

- 3:00 PM** 1. **ROLL CALL** Jerry Carlson, Kathy McKeithen
- 3:02 PM** 2. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)
- REGULAR AGENDA**
- 3:10 PM** 3. **REVIEW MINUTES OF AUGUST 7, 2008 AND SEPTEMBER 11, 2008, FINANCE COMMITTEE MEETINGS**
- 3:20 PM** 4. **DISCUSS PURCHASING POLICIES AND PROCEDURES**
- 4:00 PM** 5. **INTERIM FINANCE OFFICER PROGRESS REPORT**
 a) **Investments at San Mateo County Investment Pool**
 b) **Recreation Deposits**
 c) **Cal PERS Side Fund Payoff**
 d) **Other Efforts**
- 5:00 PM** 6. **ADJOURN**

☞ Please contact the City Clerk's office at (650) 752-0529 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)