



**Town of Atherton
FINANCE COMMITTEE AGENDA**

October 30, 2008

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)
- REGULAR AGENDA**
- 3:10 P.M. 3. **REVIEW MINUTES OF OCTOBER 9, 2008, FINANCE COMMITTEE MEETING**
- 3:15 P.M. 4. **FUNDING FOR DISASTER PREPAREDNESS**
- 3:35 P.M. 5. **FUNDING FOR ELECTRONIC FENCE – WALSH ROAD**
- 3:50 P.M. 6. **REVIEW OF DRAFT REVISED FY 2008-09 INVESTMENT POLICY**
- 4:10 P.M. 7. **AUTHORIZED SIGNORS FOR BANKING AND INVESTMENT A/CS**
- 4:20 P.M. 8. **UTILITY USER TAX DISCUSSION**
- 4:35 P.M. 9. **CITY MANAGER AND FINANCE DIRECTOR UPDATE**
a) **FY 2007-08 Audit**
b) **GASB 45 Other Post-Employment Benefits Other Than Pension (Retiree Health Unfunded Liability)**
c) **Business License – MuniServices**
d) **Banking Services - Deposits**
e) **Purchasing Policy Limit**
f) **Monthly Financial Report Format**

- 5:05 P.M. 10. COMMITTEE MEMBER DISCUSSION – FUTURE AGENDA**
- 5:15 P.M. 11. 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)