



**Town of Atherton
FINANCE COMMITTEE
AGENDA**

Wednesday, January 26, 2005

7:30 A.M.  NOTE TIME

**MEETING ROOM
TOWN ADMINISTRATIVE OFFICES**

91 Ashfield Road
Atherton, California

SPECIAL MEETING

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

REGULAR AGENDA

3. **DISCUSS OPTIONS RELATED TO A SPECIAL REVENUE MEASURE ON THE JUNE, 2005 BALLOT**
4. **DISCUSS PROPOSED AMMENDMENTS TO THE ROAD IMPACT FEE ORDINANCE RELATED TO EXCAVATION PROJECTS AND SOLID WASTE COLLECTION ACTIVITIES**
5. **DISCUSS PARTICIPATION IN THE LEAGUE OF CALIFORNIA CITIES SPONSORED PENSION OBLIGATION BOND PROGRAM**
6. **DISCUSS THE STATUS OF FY 2004-05 CAPITAL PROJECTS APPROPRIATIONS AND EXPENDITURES**
7. **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 City Clerk's Office at 752-0500. 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)