



**Town of Atherton
FINANCE COMMITTEE
AGENDA**

MARCH 7, 2013

2:00 PM

TOWN COUNCIL CHAMBERS

94 Ashfield Road
Atherton, California

SPECIAL MEETING

PLEASE NOTE: *Times listed on the Agenda are approximate; items may be taken up out of order.*

- 2:00 PM** **1. ROLL CALL**
Elizabeth Lewis, Jerry Carlson, Greg Conlon, Alain Enthoven, Jim Massey, Diane Beymer- Sandhu, Bob Polito
- 2:01 PM** **2. PUBLIC COMMENTS** (This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter jurisdiction of the Committee. State law prohibits the Committee from acting on items not listed on the Agenda in most circumstances. Each speaker is limited to three minutes.)

REGULAR AGENDA

- 2:05 PM** **3. APPROVE MINUTES OF DECEMBER 12th, 2012 FINANCE COMMITTEE MEETING**
- 2:10 PM** **4. SELECTION OF CHAIR AND VICE CHAIR OF THE FINANCE COMMITTEE**
- 2:20 PM** **5. REVIEW OF NICOLAY CONSULTING FINAL ACTUARIAL AND NEW ASSUMPTIONS**
- 3:10 PM** **6. REVIEW OF FINANCIAL REPORT FOR THE SEVEN MONTHS ENDED JANUARY 31, 2013**
- 3:40 PM** **7. DISCUSS CITY AUDITOR SELECTION PROCESS**
- 4:00 PM** **8. NEXT MEETING DATE, AGENDA AND TIME**
- 4:05 PM** **9. 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)

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