



**Town of Atherton  
FINANCE COMMITTEE  
AGENDA**

**APRIL 9, 2013**

**2:00 PM**

**TOWN COUNCIL CHAMBERS**

94 Ashfield Road  
Atherton, California

**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 MARCH 7TH, 2012 FINANCE COMMITTEE MEETING**
- 2:20 PM**     **4.     REVIEW OF NICOLAY CONSULTING OPEB ACTUARIAL NEW ASSUMPTIONS**
- 3:00 PM**     **5.     FINANCE DIRECTOR REPORT  
JOE NATION-PENSION LIABILITY ASSISTANCE  
CALPERS DISCUSSION**
- 3:20 PM**     **6.     REVIEW 2011/2012 AUDITED FINANCIALS -MAZE & ASSOCIATES AND PROVIDE RECOMMENDATION TO CITY COUNCIL**
- 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)

Posted:



