



Town of Atherton
AUDIT/FINANCE COMMITTEE
AGENDA
MAY 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 APRIL 9TH, 2013 FINANCE COMMITTEE MEETING**
- 2:10 PM** **4. CORRECTION/CURE: DISCUSS DIALOGUE WITH TOWN AUDITOR MAZE & ASSOCIATES FROM APRIL 9TH MEETING**
- 2:30 PM** **5. REVIEW OF PRELIMINARY FISCAL YEAR 2013-2014 BUDGET**
- 3:15 PM** **6. REVIEW TOWN 5 YEAR PLAN FORECAST**
- 3:30 PM** **7. DISCUSS RECENT CALPERS PENSION POLICIES**
- 3:50 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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