

SOUTH PASADENA FINANCE COMMITTEE

REGULAR MEETING AGENDA

Wednesday, November 14, 2012

6:30pm

Burke Triolo Studio, 538 Mission St

1. ROLL CALL

Committee Chair Adrian, Members Burke, Catania and Rusk, City Treasurer Pia, Finance Director Thai, Assistant Director Batt, and City Council Liaison Putnam.

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Committee. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. APPROVAL OF MINUTES

Review of minutes.

4. NEW BUSINESS

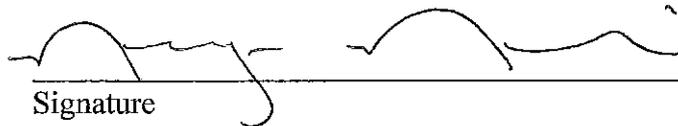
- a. Refunding of 2004 Bonds – Discussion on refunding of bonds
- b. Payment for Joint Powers Insurance Agency – Discussion of \$1.4 million payment to CJPIA
- c. 2012 Strategic Planning Session – Committee to recommend goals to the City Council

5. CONTINUING BUSINESS

- a. Update on Water Rates – Oral update from Finance Director

6. NEXT SCHEDULED MEETING – JANUARY 9, 2013

11/9/12
Date


Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.