

# **SOUTH PASADENA FINANCE COMMITTEE**

## **SPECIAL MEETING AGENDA**

Tuesday, April 15, 2014

6:30pm

**1424 Mission St.**

**City Hall Council Chambers**

**South Pasadena**

### **1. ROLL CALL**

Committee Chair Adrian, Members Burke, Catania, Peters and Robinson, City Treasurer Pia, Finance Director Batt, Asst. Finance Director Lieu, City Council Liaison Khubesrian and Asst. City Manager Straus.

### **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 of the January 25, 2014 Meeting.

Review of minutes of the February 13, 2014 Special Meeting.

### **4. CONTINUING BUSINESS**

a. Update on City's General Liability and Workers Compensation Program

b. Review of 2014 Investment Policy

c. Update on Ad Hoc Downtown Project Advisory Committee

### **5. COMMITTEE MEMBER COMMENTS**

### **6. NEXT SCHEDULED MEETING – APRIL 21, 2014**

4/14/14  
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.