

SOUTH PASADENA FINANCE COMMITTEE

REGULAR MEETING AGENDA

Wednesday, January 28, 2015

5:30 pm

Burke Triolo Studio

538 Mission St.

South Pasadena

1. ROLL CALL

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

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 November 12, 2014 Meeting.

4. NEW BUSINESS

- a. Strategic Plan
- b. UUT Initiative
- c. FY 14 Comprehensive Annual Financial Report

5. CONTINUING BUSINESS

- a. Finance Committee Structure

6. COMMITTEE MEMBER COMMENTS

7. NEXT SCHEDULED MEETING – TBD

1/24/15
Date

Scott Batt
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.