



REGULAR MEETING OF THE CITY OF BELMONT FINANCE COMMISSION

THURSDAY, JANUARY 8, 2004 7:30 P.M.

SENIOR AND COMMUNITY CENTER GAME ROOM

1070 6th AVENUE, BELMONT, CA

AGENDA

1. Call to order.
2. Roll call.
3. Oral communication/public comment.

This agenda category is limited to 15 minutes to be allocated as determined by the Finance Commission Chair. If you wish to address the Commission please submit your name and address and give it to the Secretary. If your subject is not on the agenda, the Finance Commission Chair will recognize you at this time.

4. Agenda amendments (if any).
5. Consent calendar.
 - a. Approval of December 4th minutes.

Recommended action: Adopt motion approving minutes.

6. Monthly reports.

a. Monthly financial report – November 2003.

- i. Financial statements
- ii. Purchasing & disbursement reporting
- iii. Priority Calendar consideration
 - a) Capital projects review
 - b) Other activities

Recommended action: Adopt motion note and file reports.

b. Monthly Treasurer's report – November 2003.

Recommended action: Adopt motion note and file reports.

7. Commissioner Appointments – Director Fil

8. Sarbanes -Oxley Act of 2002 – Director Fil

Recommended action: Table discussion to future meeting.

9. Reports from Chair & Commissioners

a. City Council matters – Chair Lieberman

i. Meeting calendar

b. Economic Development Strategy update – Treasurer Mason, Chair Lieberman & Commissioner Sepah-Mansour

c. City Treasurer update – Treasurer Elect Violet

10. Annual Finance Commission Reorganization - Chair Lieberman.

Recommended action: Take nominations and make appointments for Chair and Vice-Chair.

11. Adjournment.

Recommended action: Adopt motion adjourning meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

4/5ths majority is required to vote upon an urgency measure.