



REGULAR MEETING OF THE CITY OF BELMONT FINANCE COMMISSION

THURSDAY, JUNE 3, 2004 7:30 P.M.

FIRE STATION 14 CONFERENCE ROOM

911 GRANADA STREET, BELMONT

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 April 1st minutes.

Recommended action: Adopt motion approving minutes.

6. Monthly reports.

a. Monthly financial report – April 2004.

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 – April 2004.

Recommended action: Adopt motion note and file reports.

7. FY 2005 Budget Review, including Financial Policies – Director Fil

Recommended action: Adopt motion recommending adoption.

8. Reports from Chair & Commissioners

a. City Council matters – Chair Lieberman

i. Meeting calendar

b. City Treasurer update – Treasurer Violet

c. South County Fire Special Financial Project Sub-Committee Update – Chair Lieberman, Commissioner Ledoux, and Commissioner Korn

9. 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.