



REGULAR MEETING OF THE CITY OF BELMONT FINANCE COMMISSION

THURSDAY, AUGUST 5, 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 June 3rd and July 1st minutes.

Recommended action: Adopt motion approving minutes.

6. Monthly reports.
 - a. Monthly financial report – May 2004/June 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 – May 2004/June 2004.

Recommended action: Adopt motion note and file reports.

7. Strategic Role of Finance Commission

- a. Advisory – High Level
- b. Regulatory – Detail Level

8. Consideration of Appointment of Candidate Loo to Finance Commission

- a. Adopt motion recommending appointment of Candidate Mike Loo to serve on Finance Commission, or
- b. Directed to Chair Lieberman.

9. 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

10. 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.