



**Town of Atherton
FINANCE COMMITTEE AGENDA**

January 6, 2009

3:00 PM

**MEETING ROOM
COUNCIL CHAMBERS**

91 Ashfield Road
Atherton, California

REGULAR MEETING

- 3:00 P.M. 1. ROLL CALL Jerry Carlson, Kathy McKeithen**
- 3:05 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**
- 3:10 P.M. 3. REGULAR AGENDA
REVIEW MINUTES OF DECEMBER 8, 2008, FINANCE COMMITTEE MEETING**
- 3:15 P.M. 4. REVIEW OF CURRENT INVESTMENT PORTFOLIO**
- 3:20 P.M. 5. INVESTMENT ADVISORY AND MANAGEMENT SERVICES**
- 3:40 P.M. 6. REVIEW OF DRAFT CAPITAL ASSETS POLICY**
- 3:55 P.M. 7. REVIEW OF DRAFT PURCHASING POLICY**
- 4:25 P.M. 8. BUSINESS LICENSE PROCESSING – MUNISERVICES**
- 4:35 P.M. 9. CITY MANAGER AND FINANCE DIRECTOR UPDATE**
a) Retiree Health Actuarial Valuation Study (GASB 45)
b) General Fund - Fund Balance
c) Request for Proposals
 1. Comprehensive Fees and Cost Allocation Study
 2. Banking Services
 3. Auditing Services
d) Cal Card Use
e) Government Finance Officers Association Annual Conference
- 4:55 P.M. 10. COMMITTEE MEMBER DISCUSSION – FUTURE AGENDA**
- 5:00 P.M. 11. ADJOURN**

 Please contact the City Clerk's office at (650) 752-0500 with any questions

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Park Program Manager at (650) 752-0534. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)