



Town of Atherton
FINANCE COMMITTEE AGENDA
May 7, 2008
3:00 PM
MEETING ROOM
TOWN ADMINISTRATIVE OFFICES
91 Ashfield Road
Atherton, California

REGULAR MEETING

- 3:00 PM 1. **ROLL CALL** Jerry Carlson, Kathy McKeithen
- 3:05 PM 2. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of three minutes per person)

REGULAR AGENDA

- 3:10 PM 3. **REVIEW MINUTES OF MARCH 6, 2008 FINANCE COMMITTEE MEETING.**
- 3:20 PM 4. **DISCUSS BUDGET PROCESS AND ISSUES FOR FY2008-09**
- **Document Format**
 - **Policy goals**
 - **Process**
 - Department Meetings – Two Rounds**
 - Another Finance Committee Meeting – set date**
 - Budget Study Session with Council – June 11**
 - **General Fund (101) Operating Balance**
 - **Facilities Construction Fund (406) -- Options to restore Balance**
 - **Transfer from Parcel Tax (201) to General Fund (101)**
 - **Student Resource Officer (PD) after loss of SUSD support**
 - **Internal Service Fund charges to Capital Program**
 - **Debt Policy: Lease vs. Buy -- Temporary Buildings**
- 5:00 PM 5. **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)



Town of Atherton
AUDIT COMMITTEE AGENDA
April 16th, 2008 4 PM
MEETING ROOM
TOWN ADMINISTRATIVE OFFICES
91 Ashfield Road
Atherton, California

REGULAR MEETING

- 3:00 PM 1. **ROLL CALL** Jerry Carlson, Kathy McKeithen, Michael Barsotti,
Mason Brutschy, Alfred Dau, Sam Goodman, Monica Ip
- 3:05 PM 2. **PUBLIC COMMENTS** (only for items which are not on the agenda - limit of
three minutes per person)
- REGULAR AGENDA**
- 3:10 PM 3. **REVIEW MINUTES OF SEPTEMBER 7, 2007 AUDIT COMMITTEE
MEETING.**
- 3:20 PM 4. **RECEIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED
JUNE 30, 2007**
- 4:00 PM 5. **DISCUSS AUDIT PROCESS FOR YEAR ENDED JUNE 30, 2007**
- 4:10 PM 6. **IMPACT OF RESULTS ON FY 2007-08 BUDGET**
- 4:30 PM 8. **DISCUSS FORTHCOMING AUDIT PROCESS FOR YEAR ENDING
JUNE 30, 2008**
- 5:00 PM 12. **ADJOURN.**

☞ Please contact the City Clerk's office at (650) 752-0529 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)