



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
TUESDAY, APRIL 25, 2006
CITY HALL, CONFERENCE ROOM 2, 4TH FLOOR 6:00 PM

- 1) **CALL TO ORDER:**
Chair Falzon, Vice Chair Geddes, Members: Chapman, Domingo, Jones, Lograsso, Weiss
- 2) **PUBLIC COMMENTS:**
The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.
- 3) **APPROVAL OF MEETING MINUTES:**
 - a) March 8, 2006
 - b) March 14, 2006 – Prevailing Wage Meeting
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Subcommittee Reports**
 - i. Finance Board Roles and Responsibilities
 - b) **Long Range Financial Plan**
The Board will define and develop a Long Range Financial Plan. Begin LRP discussion by March 2006.
 - c) **Refuse Fund**
Discuss Rainbow Disposal's planned schedule to automate the solid waste and recyclables collection operation. A Rainbow Disposal representative will be in attendance to address any questions.
 - d) **Grants**
Chair Falzon & the Board will discuss current grant search efforts by City Staff.
 - e) **FB 2006 Priorities**
Follow up discussion on the Board's March 6 Council Study Session.
 - f) **Open Item List (attached)**
A review of Action Items continued from prior Finance Board Meetings
 - f) **Legislative Updates**
 - g) **Finance Board Meeting Dates**
- 5) **COMMENTS FROM BOARD MEMBERS**
- 6) **INFORMATION ITEMS**
 - a) **Monthly Financial Report (February & March 2006)**

ADJOURNMENT - To 6:00 P.M., Wednesday, May 10, 2006, Civic Center, Meeting Room B8

2006 FINANCE BOARD MEETING DATES			
January 11	February 8	March 8	April 12
May 10	June 14	July 12	August 9
September 13	October 11	November 8	December 13
Meetings are the second Wednesday of each month			