



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, JANUARY 10, 2007 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:**
Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, Lograsso
- 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:**
December 13, 2006
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
 - b) **FY 2006/07 CIP Budget**
Continued discussion on CIP budget
 - c) **Long Term Financial Plan**
Continued discussion on RFQ
RFQ mailed on 12/14/06
Proposals are due 1/11/07
Proposal evaluation completed 2/1/07
Interview of finalists 2/20/07
Approval of contract 3/8/07
 - d) **Equipment/Vehicle Replacement Administrative Regulation**
Jennifer Lampman, Senior Administrative Analyst, Finance Department to attend Board meeting to discuss the draft version of the Administrative Regulation.
 - e) **Neighborhood Improvement Districts**
Continue discussion on the program
 - f) **Finance Board Annual Report**
Board discussion of upcoming Annual Report and the February 20, 2007 Study Session with the Council @ 4:30pm.
- 5) **OPEN ITEM LIST (attached):**
A review of Action Items continued from prior Finance Board meetings.
- 6) **COMMENTS FROM BOARD MEMBERS**
- 7) **INFORMATION ITEMS:**
December 20, 2006 & January 3, 2007 Municipal Code Updates
FY 2006/07 Adopted Budget

ADJOURNMENT - To 6:00 P.M., Wednesday, February 21, 2007, Civic Center, Lower Level, Room B-8

2007 FINANCE BOARD MEETING DATES			
January 10	February 21	March 14	April 11
May 9	June 13	July 11	August 8
September 12	October 10	November 14	December 12