



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, FEBRUARY 11, 2009 AT 5:00 PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:**
Chair Falzon, Vice Chair LoGrasso, Members: Corkett, Garcia, Jones, and King
 - 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 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:**
January 14, 2009
 - 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **February 2, 2009 Study Session Review**
 - Fred A. Wilson, City Administrator, will be attending this meeting to discuss the direction given to the Board from City Council
 - b) **Cost Allocation and Fee Study Update**
 - c) **Long Term Financial Plan (LTFP) Update**
 - d) **Strategic Plan Update**
 - Discuss literature received from the retreat held on January 30, 2009, with Council Members and Department Directors
 - 5) **OPEN/CLOSED ITEM LIST (attached):**
A review of Action Items continued from prior Finance Board meetings.
 - 6) **COMMENTS FROM BOARD MEMBERS**
 - 7) **INFORMATION ITEMS:**
Municipal Code Updates – February 4, 2009
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ADJOURNMENT - To 6:00 P.M., Wednesday, March 11, 2009, Civic Center, Lower Level, Room B-8

2009 FINANCE BOARD MEETING DATES			
January 14	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 14	November 11 (Holiday)	December 9