



**AGENDA**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, JANUARY 13, 2010 AT 6:00 PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-8**

- 1) **CALL TO ORDER:**  
Chair Falzon, Vice Chair LoGrasso, Members: Corkett, Garcia, Houston, 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:**  
December 9, 2009
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
  - a) **Chairman's Update**
  - b) **Strategic Plan Updates**
    - 1/15/2010 – Conduct a City Council study session on CalPERS rates and their implications.
    - 2/1/2010 – Present to the City Council quarterly financial updates.
  - c) **2009 Annual Report**
  - d) **Finance Board 2010 Calendar**
- 5) **OPEN/CLOSED ACTION ITEM LIST**
- 6) **COMMENTS FROM BOARD MEMBERS**
- 7) **INFORMATION ITEMS**
  - Strategic Objectives Update RCA dated 12/21/09

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**ADJOURNMENT** – To 6:00 PM, Wednesday, February 10, 2010, Civic Center, Lower Level, Room B-8

<b>2010 FINANCE BOARD MEETING DATES</b>			
January 13	February 10	March 10	April 14
May 12	June 9	July 14	August 11
September 8	October 13	November 10	December 8