



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD

WEDNESDAY, NOVEMBER 12, 2008 AT 6:00PM
CIVIC CENTER, 4TH FLOOR CONFERENCE ROOM

- 1) **CALL TO ORDER:**
Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, and 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 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:**
October 8, 2008
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Introduction - Fred A. Wilson, City Administrator**
 - b) **Chairman's Update**
 - c) **Board Appreciation with the Mayor and City Council Members**
Central Library
7111 Talbert Street, Conference Rooms C & D
Tuesday, November 18
6:00 – 8:00 p.m.
 - d) **Centennial Celebration Float Donations Update**
 - e) **Cost Allocation and Fee Study Update**
 - f) **Long Term Financial Plan (LTFP) Update**
 - g) **Annual Report**
- 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 – October 2, October 15, and November 5, 2008

ADJOURNMENT - To 6:00 P.M., Wednesday, December 10, 2008, Civic Center, Lower Level, Room B-8

2008 FINANCE BOARD MEETING DATES			
January 9	February 13	March 12	April 9
May 14	June 11	July 9	August 13 - Cancelled
September 10	October 8	November 12	December 10