



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, SEPTEMBER 10, 2008 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 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 agendized. 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:**
July 9, 2008
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
 - b) **City Administrator Update**
 - c) **Quarterly Meetings with the Mayor and Finance Board Chair Update**
 - d) **Centennial Celebration Float Donations**
 - e) **Cost Allocation and Fee Study**
 - f) **FY 2008/09 Adopted Budget**
 - g) **Long Term Financial Plan (LTFP) Update**
- 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:**
Finance Monthly Report – June & July 2008
LTFP memo to Council Members
Municipal Code Updates – August 18, August 20, & September 3, 2008
September 2, 2008 Proposed Budget PowerPoint

ADJOURNMENT - To 6:00 P.M., Wednesday, October 8, 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
September 10	October 8	November 12	December 10