



**AGENDA
FINANCE COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, January 27 – 5:00 p.m.
City of Huntington Beach
Civic Center – Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648-2702

A. ROLL CALL/PLEDGE OF ALLEGIANCE

B. ORAL COMMUNICATIONS / PUBLIC COMMENTS – Chairperson. The Finance Commission welcomes public comments on all matters on the agenda, or on issues within the jurisdiction of the Finance Commission. Comments are limited to three minutes per person per item or subject matter; and time may not be donated to others. The Commission is not allowed to discuss or take action on any items not on the agenda. The Commission requests that this public forum be utilized in a positive and/or constructive manner.

C. ELECTION OF CHAIR AND VICE CHAIR – The election of Chair and Vice-Chair will be conducted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

D. MINUTES – Finance Commission Minutes of December 16, 2015 – approval requested.

E. PRESENTATIONS

E.1. Library Department – Overview of department activities and functions.

F. DIRECTOR UPDATE – Strategic Planning Session scheduled for January 28, 2016, 8:00 a.m. at the Central Library. If you are unable to attend, staff will provide an overview at the next Finance Commission meeting.

G. DISCUSSION ITEMS

G.1. Overview of the Library Department Fiscal Year 2015/16 Budget.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

The next Finance Commission meeting will be held:
Wednesday, February 24, 2016
Huntington Beach Civic Center
5:00 P.M. – Lower Level City Hall Room B-7

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Finance Department at (714) 536-5630, or request assistance from the Secretary at the meeting.