



**AGENDA
FINANCE COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, November 18, 2015 – 5:00 p.m.
City of Huntington Beach
Civic Center – Lower Level Room B-8
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 items either on this agenda or of community interest. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner.

C. MINUTES – Finance Commission Minutes of October 28, 2015 – approval requested.

D. PRESENTATION

D.1. Purchasing Presentation – Lori Ann Farrell Harrison will review the Purchasing Presentation as presented to City Council at the November 2, 2015 regular meeting.

E. DIRECTOR UPDATE

F. DISCUSSION ITEMS

F.1. Finance Commission Handbook – The Finance Commissioners requested the opportunity to review and provide comment for potential changes to the Finance Commission Handbook. Staff to compile and distribute the comments for review.

G. COMMISSIONER COMMENTS

H. ADJOURNMENT

The next Finance Commission meeting will be held:
Wednesday, December 16, 2015
Huntington Beach Civic Center
Caucus Room – Lower Level City Hall
5:00 P.M. Council Chambers

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.