



**AGENDA
FINANCE COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, November 16, 2016 – 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 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. MINUTES – Finance Commission Meeting Minutes of October 26, 2016 – approval requested.

D. PRESENTATION – None.

E. DIRECTOR UPDATE

Chief Financial Officer, Lori Ann Farrell Harrison, will provide a brief update on the last quarterly budget report and the City Council Approval of the Master Fee and Charges Schedule.

F. DISCUSSION ITEMS

F.1. Holiday Luncheon

G. COMMISSIONER COMMENTS

H. ADJOURNMENT

The next Finance Commission meeting will be held:
Wednesday, December 14, 2016

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.