



**AGENDA
FINANCE COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, September 23, 2015 – 5:00 p.m.
City of Huntington Beach
Civic Center – Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648-2702

- A. PLEDGE OF ALLEGIANCE / ROLL CALL**
- B. ORAL COMMUNICATIONS / PUBLIC COMMENTS - Chairperson (Limited to 3 minutes/person)** The Finance Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. 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. 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 August 26, 2015 – approval requested.
- E. DIRECTOR UPDATE**
- F. PRESENTATION –** Fiscal Year 2015/16 Proposed Budget presented by the Finance Director at the September 8, 2015 City Council meeting.
- G. DISCUSSION ITEMS**
- H. ADJOURNMENT**

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.