




**Town of Atherton
FINANCE COMMITTEE AGENDA
DECEMBER 3, 2009**

**3:00 PM
MEETING ROOM
COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California**

REGULAR MEETING

- 3:00 P.M. 1. ROLL CALL Jerry Carlson, Kathy McKeithen**
- 3:05 P.M. 2. PUBLIC COMMENTS (only for items which are not on the agenda - limit of three minutes per person)**
- 3:10 P.M. 3. REGULAR AGENDA
REVIEW MINUTES OF AUGUST 27, 2009, FINANCE COMMITTEE MEETING**
- 3:15 P.M. 4. REVIEW OF CURRENT INVESTMENT PORTFOLIO**
- 3:25 P.M. 5. GARBAGE RATE INCREASE – RECOLOGY CONTRACT**
- 3:45 P.M. 6. DISCUSSION OF FY 2009-10 MID-YEAR BUDGET REVIEW**
- PROCESS AND SCHEDULE
 - ADJUSTMENTS
- 4:15 P.M. 7. CITY MANAGER AND FINANCE DIRECTOR UPDATE**
- a) Business License Tax Refund
 - b) FY 2009-10 Business License Renewal
 - c) Business License Processing Fee
 - d) Springbrook
 - e) Change Order Policy (Non-CIP)
- 4:25 P.M. 8. COMMITTEE MEMBER DISCUSSION – FUTURE AGENDA**
- 4:30 P.M. 9. ADJOURN**

 Please contact the City Clerk's office at (650) 752-0500 with any questions

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Park Program Manager at (650) 752-0534. Notification of 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)