



**FINANCE AND AUDIT
STANDING COMMITTEE MEETING
Wednesday, March 23, 2011
City Hall
130 Cremona Drive, Suite B
Goleta, California**

2:00 p.m.

Conference Room #1

Mayor Connell
Councilmember Bennett
Tina Rivera, Finance Director
Dan Singer, City Manager

- I. Public Comment
- II. Review Amending Auditor Contract (15-minutes)
- III. Discuss Investment Options (15-minutes)
- IV. Discuss Fund Balance Policy (15-minutes)
- V. Review Budget Process (45-minutes)
- VI. Next Meeting - May 2011

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.