



**FINANCE AND AUDIT
STANDING COMMITTEE MEETING**

Thursday, May 5, 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 Treasurer's Report (15-minutes)
- III. Review FY 10/11 Third Quarter Financial Report (30-minutes)
- IV. Discuss Fund Balance Policy (15-minutes)
- V. Discuss Contingency Reserve Policy (15-minutes)
- VI. Review Budget Workshop Process (15-minutes)
- VII. Next Meeting - August 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.