



**MONDAY, FEBRUARY 23, 2009**  
**5:30 P.M. –FINANCIAL COMMISSION MEETING**  
The Nuetra House  
181 Hillview Ave, Los Altos, California 94022

Any writings or documents provided to a majority of the Financial Commission regarding any item on this agenda will be made available for public inspection at the front counter of City Hall located at One North San Antonio Rd., Los Altos during normal business hours.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CONSENT ITEMS**

1. Approval of the Minutes of January 26, 2009
2. Correction of Minutes of October 14, 2008

**DISCUSSION ITEMS**

3. Election of Commission Chair & Vice Chair for 2009
4. Status of New Committee Member Nominations
5. Status of Commission Members Ethics Training
6. Subcommittee Audit Services Committee Recommendation
7. Subcommittee Report – Investment Services – Review & Direction
8. Change the Work Plan to account for Council Joint meeting April 28.

Attachments:

- 1) Financial Commission Minutes – January 26, 2009 (For Approval)
- 2) Financial Commission Minutes – October 14, 2008 (Correction)

**ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2720.

Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.