



## FINANCE COMMITTEE

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### Members

Patrick Burt - Chair  
Larry Klein  
Jack Morton  
Yiaway Yeh

**Regular Meeting**  
**Tuesday, April 21, 2009**  
**7:00 p.m.**  
**Council Chambers**  
**Civic Center**  
**250 Hamilton Avenue**  
**Palo Alto, California**

1. Oral Communications
2. Business License Tax Update (No action requested. Information only.)
3. Proposed Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Funding Allocations and 2009-2010 Draft Action Plan
4. Recommendations to the City Council Regarding Proposed Fiscal Years 2009-10 Human Services Resource Allocation Process Funding
5. External Quality Control Review of the Office of the City Auditor
6. Auditor's Office Quarterly Report as of March 31, 2009
7. Utilities Advisory Commission Recommendation that Finance Committee Recommend Council Adoption of a Resolution Amending Utilities Rate Schedules C-1, E-16 and W-2
8. Recommendation that Finance Committee Recommend Council Adoption of a Resolution Adopting a Fiber Optic Rate Increase and Amending Utilities Rate Schedules EDF-1 and EDF-2
9. Discussion of Future Meeting Schedules and Agendas