



FINANCE COMMITTEE

Members

Patrick Burt - Chair
Larry Klein
Jack Morton
Greg Schmid

Special Meeting
Tuesday, May 26, 2009
7:00 p.m.
Council Chambers
Civic Center
250 Hamilton Avenue
Palo Alto, California

BUDGET FY 2010-FY 2011

1. Oral Communications
2. Proposed Amendments to Fiscal Year 2010 Municipal Fee Schedule
(CMR: 261:09) **Attachment B**
3. Approval of Fiscal Years 2010 and 2011 Contract Scopes of Consultant Services Agreements Greater than \$85,000 (CMR:248:09)
4. Recommendation to City Council to Change the Methodology Used to Calculate the Equity Transfer from Utilities Funds to the General Fund (CMR:260:09)
5. Recommendation (Wrap-up) to City Council Fiscal Years 2010 and 2011 Proposed Budget
6. Discussion of Future Meeting Schedules and Agendas