



FINANCE COMMITTEE

Members

Patrick Burt - Chair
Larry Klein
Jack Morton
Greg Schmid

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

1. Oral Communications
2. Request to Preliminarily Approve FY 2009 Reappropriations Requests
3. Adoption of a Resolution Approving the Ameresco Johnson Canyon Landfill Gas Renewable Energy Power Purchase Agreement for the Acquisition of Up to Two Average Megawatts of Energy Over Twenty Years at an Estimated Cost Not to Exceed \$30 Million
4. Approval of Scope of Services for the Ambulance Billing Contract Request for Proposal (RFP)
5. Audit of the Police Investigative Fund
6. Auditor's Office Quarterly Report as of June 30, 2009
7. Discussion of Future Meeting Schedules and Agendas