



FINANCE COMMITTEE

Members

Patrick Burt - Chair

Larry Klein

Jack Morton

Greg Schmid

Special Meeting

Tuesday, October 27, 2009

7:00 p.m.

Council Chambers

Civic Center

250 Hamilton Avenue

Palo Alto, California

1. Oral Communications
2. Utilities Advisory Commission Recommendation to Use Up to \$2 Million in Calaveras Reserve Funds Over Four Years for a City of Palo Alto Utilities Department Business Electric Efficiency Financing Program
3. Participation of the Planning and Transportation Commission and Other Council Appointed Groups in the Capital Improvement Program (CIP) Capital Budget Process
4. Discussion of Future Meeting Schedules and Agendas