



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, APRIL 11, 2007 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:**
Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, Kovacs, Lograsso
- 2) **PUBLIC COMMENTS:**
The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.
- 3) **APPROVAL OF MEETING MINUTES:**
March 14, 2007
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
 - b) **Long Term Financial Plan**
Rick Amadril, Central Services Manager, Robert Sedlak, Accounting Manager, and Jennifer Lampman, Sr. Administrative Analyst to attend the meeting to discuss the evaluations of the four candidates interviewed.
 - c) **Equipment/Vehicle Replacement Administrative Regulation**
Jennifer Lampman, Senior Administrative Analyst to attend the meeting to discuss the draft version of the Administrative Regulation.
 - d) **FY 2006/07 Capital Improvement Projects (CIP) Budget**
Continued discussion
 - e) **Neighborhood Improvement Districts**
Continued discussion to future meeting
- 5) **OPEN ITEM LIST (attached):**
A review of Action Items continued from prior Finance Board meetings.
- 6) **COMMENTS FROM BOARD MEMBERS**
- 7) **INFORMATION ITEMS:**
Revenue Manual
Comprehensive Annual Financial Report year ended 9/30/06
FY 2007/08 Budget Manual – including budget calendar
Monthly Report – February 28, 2007

ADJOURNMENT - To 6:00 P.M., Wednesday, May 9, 2007, Civic Center, Lower Level, Room B-8

2007 FINANCE BOARD MEETING DATES			
January 10	February 21	March 14	April 11
May 9	June 13	July 11	August 8
September 12	October 10	November 14	December 12