



**AGENDA**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, SEPTEMBER 27, 2006 AT 6:00PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-8**

- 1) **CALL TO ORDER:**  
Chair Falzon, Vice Chair Geddes, Members: Chapman, Domingo, Jones, 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:**  
August 9, 2006
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
  - a) **Neighborhood Improvement District Staff Report**  
Teri King from Economic Development will be attending the November 8, 2006 meeting with an update on the program.
  - b) **FY 2006/07 Proposed Budget**  
Handout - a breakdown of the Capital Improvement Program's budgeted amounts vs. actual dollars spent for FY00/01 through FY05/06.
  - c) **eCivis Usage**  
Handout - July 2006 report. Continue discussion on the City's usage level of the eCivis software. Pat Dapkus to provide an update at future meeting (date to be determined).
  - d) **Subcommittee Reports**  
Finance Board Roles and Responsibilities
  - e) **Long Range Financial Plan**  
Rick Amadril, Central Services Manager will discuss the RFP process.
- 5) **Open Item List (attached)**  
A review of Action Items continued from prior Finance Board meetings.
- 6) **COMMENTS FROM BOARD MEMBERS**
- 7) **INFORMATION ITEMS**
  - a) Monthly Reports – July 2006 & August 2006
  - b) July, August & September Municipal Code Updates
  - c) Strategic Plan RCA
  - d) PAFR

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**ADJOURNMENT** - To 6:00 P.M., Wednesday, October 11, 2006, Civic Center, Lower Level, Room B-8

<b>2006 FINANCE BOARD MEETING DATES</b>			
January 11	February 8	March 8	April 25
May 17	June 21	July 12	August 9
September 13	October 11	November 8	December 13