



# City of Huntington Beach

## Finance and Investment Advisory Board Agenda

### Wednesday, May 25, 2011 at 6:00 PM at City Hall, Lower Level, Room B-7

#### 1. Call to Order:

Chairman: Clarke; Vice Chairman: TBD; Members: Chapman, K. Dickerson, V. Dickerson, Foye, Garcia, Glass, Goodman, Hatch, Houston, and Rainsberger

#### 2. Roll Call

#### 3. Public Comments

The Finance and Investment Advisory 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 and Investment Advisory Board. *This is the time to address the Finance and Investment Advisory Board regarding items of interest or on agenda item other than public hearings.* Three minutes per person, time may not be donated to others. No action can be taken by the Finance and Investment Advisory Board on this date unless agendaized.

#### 4. Old Business

- Approval of March 9, 2011 Finance Board Minutes
- Approval of April 27, 2011 Finance & Investment Advisory Board Minutes

#### 5. New Business

- a) Election of Board's Vice Chairman
- b) Board Meeting Schedule
- c) Annual Calendar
- d) FY 2010/11 Annual Budget, CAFR, & CUFR
- e) Budget Presentation – PowerPoint from the May 16, 2011 Study Session

#### 6. Adjournment to TBD; 6:00 p.m., Meeting Room B-7

#### 2011 FINANCE and INVESTMENT ADVISORY BOARD MEETING DATES

January 12 (Finance) and January 26 (Investment Advisory)	February 9 (Finance)	March 9 (Finance)	April 27
May 25	June	July 27	August
September	October	November	December