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# **FINANCIAL ADVISORY COMMISSION AGENDA**

**CITY HALL STUDY SESSION ROOM  
78-495 Calle Tampico, La Quinta**

**REGULAR MEETING ON WEDNESDAY, MAY 10, 2017 AT 4:00 P.M.**

## **CALL TO ORDER**

ROLL CALL: Board Members: Johnson, Mills, Rosen, Turbow, Chairperson Batavick

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT**

At this time members of the public may address the Commission on any matter not listed on the agenda. Please complete a "Request to Speak" form and limit your comments to three minutes. The Financial Advisory Commission values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

## **CONFIRMATION OF AGENDA**

## **CONSENT CALENDAR**

1. APPROVE MINUTES OF MARCH 27, 2017
2. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JANUARY 31, 2017
3. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED FEBRUARY 28, 2017

## **BUSINESS SESSION**

1. DISCUSS REQUEST FOR PROPOSAL FOR OTHER POST-EMPLOYMENT BENEFIT TRUST FUND MANAGEMENT SERVICES AND SELECT TWO COMMISSIONERS FOR THE REVIEW AND SELECTION COMMITTEE
2. APPROVE FISCAL YEAR 2017/18 INVESTMENT POLICY

**STUDY SESSION**

1. FINANCIAL ADVISORY COMMISSION AD HOC ACTIVITIES
2. FISCAL YEAR 2017/18 PROPOSED BUDGET
3. DISCUSS PROJECTS TO INCLUDE IN THE 2017/18 THROUGH 2021/22 CAPITAL IMPROVEMENT PROGRAM

**DEPARTMENTAL REPORTS**

1. FOURTH QUARTER (OCTOBER – DECEMBER 2016) SALES TAX UPDATE FOR THE CITY OF LA QUINTA

**CORRESPONDENCE AND WRITTEN MATERIALS**

**BOARD MEMBERS' ITEMS**

**ADJOURNMENT**

The next regular meeting of the Financial Advisory Commission will be held on August 9, 2017 commencing at 4:00 p.m. at the La Quinta Study Session Room, 78-495 Calle Tampico, La Quinta, CA 92253.

**DECLARATION OF POSTING**

I, Jessica Delgado, Management Assistant, of the City of La Quinta, do hereby declare that the foregoing Agenda for the La Quinta Financial Advisory Commission meeting was posted on the City's website, near the entrance to the Council Chamber at 78-495 Calle Tampico, the bulletin boards at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on May 5, 2017.

DATED: May 5, 2017

Jessica Delgado, Management Assistant  
City of La Quinta, California

**Public Notices**

The La Quinta City Study Session Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 777-7103, twenty-four (24) hours in advance of the meeting and accommodations will be made.

If special electronic equipment is needed to make presentations to the FAC, arrangements should be made in advance by contacting the City Clerk's office at 777-7103. A one (1) week notice is required.

If background material is to be presented to the Financial Advisory Commission during an FAC meeting, please be advised that five (5) copies of all documents, exhibits, etc., must be supplied to the Management Assistant for distribution. It is requested that this take place prior to the beginning of the meeting.

Any Writings or documents provided to a majority of the Financial Advisory Commission regarding any item(s) on the agenda will be made available for public inspection at the Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.