



FINANCIAL COMMISSION MEETING AGENDA

6:00 PM - Monday, November 21, 2022

Telephone/Video Conference Only

Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference only:

Telephone: 1-669-444-9171 / Webinar ID: 836 1019 0401

<https://losaltosca.gov.zoom.us/j/83610190401?pwd=MzdtWHpWWkRlczZPbXVvOFIFa2E1UT09>

Passcode: 852468

TO PARTICIPATE VIA VIDEO: Follow the link above. Members of the public will need to have a working microphone on their device and **must have the latest version of ZOOM installed** (available at <https://zoom.us/download>). To request to speak, please use the "Raise hand" feature located at the bottom of the screen.

TO PARTICIPATE VIA TELEPHONE: Members of the public may also participate via telephone by calling the number listed above. To request to speak, press *9 on your telephone.

TO SUBMIT WRITTEN COMMENTS: Prior to the meeting, comments on matters listed on the agenda may be emailed to **financialcommissionmeeting@losaltosca.gov**. Emails sent to this email address are sent to/received immediately by the City Council. Please include a subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE

Correspondence submitted in hard copy/paper must be received by 2:00 PM on the day of the meeting to ensure distribution prior to the meeting. Correspondence received prior to the meeting will be included in the public record. Please follow this link for more information on submitting written comments: <https://www.losaltosca.gov/cityclerk/page/public-comments>.

Public testimony will be taken at the direction of the Chair, and members of the public may only comment during times allotted for public comments.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to

State Law (also known as “the Brown Act”) items must first be noticed on the agenda before any discussion or action.

INFORMATIONAL ITEMS

1. Introduction of New Finance Manager

ITEMS FOR CONSIDERATION/ACTION

2. Draft Minutes: Approve Minutes for the Meeting held on October 17, 2022
3. Draft Sewer Rate Study Presentation- NBS
4. Quarterly Investment Portfolio Report – Quarter Ended September 30, 2022
5. FY23 Work Plan Draft

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

6. Discussion with Finance Director on City’s Financial Policy – TBD

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>.

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.