



FINANCIAL COMMISSION MEETING 08/21/2023 AGENDA

6:00 PM - Monday, August 21, 2023

Council Chamber, Los Altos City Hall

Please Note: The Financial Commission Meeting will meet in person as well as via Telephone/Video Conference; Members of the public can attend in person or phone via Telephone/Video Conference.

PLEASE NOTE: Vice-Chair McClatchie will participate in the meeting via videoconference from the site listed below. The meeting agenda will be posted on the videoconference site, which is accessible to the public. Anyone wishing to address the Commission from the videoconference site will be provided with an opportunity to do so.

Location:

9, 3f1 Brougham Street, Tollcross, Edinburgh Scotland

Meeting Link: <https://losaltosca.gov.zoom.us/j/84221530845?pwd=ck5uaWttYTRTWXdZdUp0dzFIckZlZz09>

Meeting ID: 842 2153 0845, Passcode: 628130

TO PARTICIPATE VIA 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.**

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. Members of the public are also encouraged to submit written testimony prior to the meeting at financialcommissionmeeting@losaltosca.gov. **Emails received prior to the meeting will be included in the public record.**

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.

ITEMS FOR CONSIDERATION/ACTION

1. Draft Minutes: Approve Minutes for the Meeting held on May 30, 2023

2. Quarterly Investment Portfolio Report – Quarter Ended June 30, 2023
3. Finance Commission Charter Discussion May 2023

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

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.