



## **FINANCIAL COMMISSION MEETING AGENDA**

**6:00 PM - Monday, February 27, 2023**

*Telephone/Video Conference Only*

**Please Note: Per California Executive Order N-29-20, the Financial Commission will meet via teleconference and video only.** Members of the Public may join via video at <https://losaltosca.gov.zoom.us/j/84452425499?pwd=aTAyTzZjcWtPQm10OWZVTnplUlhadz09> or call (669) 444-9171 to participate in the conference call (Meeting ID: 844 5242 5499, Passcode 132361. Members of the Public may only comment during times allotted for 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. Members of the public are also encouraged to submit written testimony prior to the meeting at [financialcommissionmeeting@losaltosca.gov](mailto: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 November 21, 2022
2. Draft Minutes: Approve Minutes for the Meeting held on January 23, 2023
3. Quarterly Investment Portfolio Report – Quarter Ended December 31, 2022
4. Review Investment Policy for Fiscal Year 2023
5. Discuss in person Commission Meeting beginning March 1, 2023

### **COMMISSIONERS' REPORTS AND COMMENTS**

### **POTENTIAL FUTURE AGENDA ITEMS**

6. Finance Policy Discussion

7. Fiscal Year 2022 Audit
8. Treasurer's Report

## 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.