

**CITY OF NEWPORT BEACH
CITY COUNCIL FINANCE COMMITTEE
AGENDA**

November 9, 2009
3:00 p.m.

Council Chambers
3300 Newport Blvd.

1. ROLL CALL

Keith Curry, Mayor Pro Tem (Chair)
Leslie Daigle, Council Member
Mike Henn, Council Member

Dave Kiff, City Manager
Dennis Danner, Administrative Services Director
Dick Kurth, Deputy Administrative Services Director

2. APPROVAL OF MINUTES

Approval of minutes for the Finance Committee meeting of October 13, 2009.

3. PUBLIC COMMENTS

Public comments are invited on any matter of public interest. Speakers must limit comments to three minutes.

4. DISCUSSION/ACTION ITEMS

- A. New Costs for the City Hall Complex/Park Improvements
- B. Facilities Financing Plan

5. MATTERS WHICH A COMMITTEE MEMBER MAY WISH TO PLACE ON A FUTURE AGENDA

6. ADJOURNMENT