

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

February 8, 2010
2:00 p.m.

Council Chambers
3300 Newport Blvd.

1. ROLL CALL

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

Dave Kiff, City Manager
Tracy McCraner, Administrative Services Director
Dan Matusiewicz, Interim Deputy Administrative Services Director

2. APPROVAL OF MINUTES

Approval of minutes for the Finance Committee meeting of November 9, 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. 2009-10 Budget Update *(30 minutes)*
- B. Facilities Financing Plan Update *(30 minutes)*
- C. 2008-09 Auditor Recommendations *(5 minutes)*
- D. 2009-10 Audit Contract Recommendation *(5 minutes)*
- E. Transfer of Excess Bonita Canyon Funds to NMUSD *(5 minutes)*
- F. Reaffirm Financial Advisor and Bond Counsel Selection for Civic Center Financing Team *(5 minutes)*
- G. Suggested Finance Committee Schedule and Topics *(5 minutes)*

All documents distributed for this meeting are available in the
administration office of the Administrative Services Department

H. Update on Insurance Renewals (*5 minutes*)

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

A. 2010 Finance Staff Workplan

6. ADJOURNMENT