



AGENDA

FINANCE COMMITTEE

Special Meeting of the Advisory Committee
Garden Terrace Conference Room – Old Town Hall
Friday, November 20, 2009 at 9:00 AM

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Finance Committee (including writings distributed to a majority of the Finance Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

AGENDA

- I. Roll Call
- II. Public Comment
- III. Agenda Items
 - A. Revenue Measures – Planned Polling
 - B. Review of draft CAFR and audited RDA financial statements
 - C. Contract Extension with Lance Soll & Lunghard, CPAs for annual audits
 - D. Quarterly Financial Report
 - E. Master Fee Schedule Notification
 - F. Informational item – lawsuits against online travel companies over payment of hotel tax
- VI. Committee Member Comments
- VII. Adjournment

FURTHER INFORMATION may be obtained by contacting Edmund Suen, Finance Director, at (510) 596-4328.

DATED: November 16, 2009