



**Notice of a Special Joint Meeting of the
FINANCE COMMITTEE and/or CITY COUNCIL
3:30 p.m. – Monday, June 18, 2018
PASADENA CITY HALL - COUNCIL CHAMBERS ROOM S249**

NOTICE IS HEREBY GIVEN that a special joint meeting of the Finance Committee and/or City Council will be held **Monday, June 18, 2018 at 3:30 p.m.** in the Council Chambers Room S249, at City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, California.

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. NEW BUSINESS
 - 1. Amendments to Fiscal Year 2018 Adopted Operating Budget
 - 2. Amendments to Fiscal Year 2018 Capital Improvement Program Budget and Authorize Amendments to Contracts with Aramexx Group, Inc. (No. 31,000), NOHO Constructors (No. 30,987), and OHL USA, Inc. (No. 22,161-2)
 - 3. Amendments to the Fiscal Years 2018 and 2019 General Fee Schedules
 - 4. Approval of Commitment of General Fund Balance for the General Fund Emergency Contingency Commitment and General Fund Operating Reserve for Fiscal Year 2018
 - 5. Adoption of Fiscal Year 2019 Operating Budget*
- D. ADJOURN SPECIAL JOINT MEETING

TERRY TORNEK, Mayor
Chair, Finance Committee

This notice, in its entirety, was posted at City Hall and distributed as indicated below by 5:30 p.m. on Thursday, June 14, 2018.

*See attachments in the June 18, 2018 City Council packets.

Lori Eubanks, Recording Secretary
Finance Committee

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