



**Notice of a Special Joint Meeting of the  
AUDIT COMMITTEE and/or CITY COUNCIL  
3:00 p.m. – Monday, May 14, 2018  
PASADENA CITY HALL - COUNCIL CHAMBERS ROOM S249**

**NOTICE IS HEREBY GIVEN** that a special joint meeting of the Audit Committee and/or City Council will be held **Monday, May 14, 2018 at 3:00 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. Fiscal Year June 30, 2017 Single Audit Report\*
  - 2. Authorization to Extend Contract with Lance, Soll & Lunghard, LLP, Certified Public Accountants for Audit Services for Fiscal Years 2018 and 2019
- D. OLD BUSINESS
  - 1. Adoption of Fiscal Year 2019 Recommended General Fee Schedule\*
- E. CONTINUE PUBLIC HEARING
  - 1. FY 2019 Operating Budget Hearings
    - 1. City Council
    - 2. City Clerk
    - 3. City Manager
    - 4. Successor Agency to the PCDC
    - 5. City Attorney
    - 6. Human Resources
    - 7. Finance
    - 8. Information Technology
- F. 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, May 10, 2018.

Lori Eubanks, Recording Secretary  
Finance Committee

\*Attachments in City Council packets.

Distribution:

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