



OFFICE OF DIRECTOR OF FINANCE
CITY OF PASADENA
NOTICE OF SPECIAL JOINT MEETING
CITY COUNCIL AND THE FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council and the Finance Committee will be held on Monday, July 23, 2001 from 4 p.m. to 5:30 p.m. in the Council Chambers, City Hall, Room 247.

1. Recommended FY 2002 - 2006 Capital Improvement Program Budget Discussion (continued)*
 - Electric System
 - Water System
 - CIP Follow Up Items
 - Agenda Report to Adopt the FY 2002 - 2006 Capital Improvement Program Budget
2. Fiscal Year 2001 Administrative Budget Amendments*
3. Financing for the Lighting Upgrades and the Parking Access and Revenue Control System for the Paseo Colorado Parking Facilities*
4. Approval to Restrict \$470,000 of the RBOC's "Surplus" FY June 30, 2000 to Establish an Investment Account to be used Towards the Future Payment of debt Service on the RBOC's Bonds*



BILL BOGAARD
Mayor



PAUL LITTLE
Chair, Finance Committee

I hereby certify that this notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, City Hall, on this 19th day of July, at 5:00 p.m.



Veronica Jones
Secretary to Finance Committee

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*Material attached