



**Notice of a Special Meeting of the
AUDIT/FINANCE COMMITTEE and/or CITY COUNCIL
3:00 p.m. – Monday, May 12, 2014
PASADENA CITY HALL - COUNCIL CHAMBERS ROOM S249**

NOTICE IS HEREBY GIVEN that a special meeting of the Audit/Finance Committee and/or City Council will be held **Monday, May 12, 2014 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. APPROVAL OF MINUTES – March 24, 2014
- C. PUBLIC COMMENT (Three minutes - limited to items on the agenda.)
- D. NEW BUSINESS
 - 1. Adoption of FY 2015-2019 Capital Improvement Program Budget and Approve Journal Voucher Amending FY 2014-2018 Capital Improvement Program
 - 2. Amendments to the General Fee Schedule for Public Health
 - 3. Fiscal Year 2015 Recommended Operating Budget Public Hearing
 - 4. *Fiscal Year 2015 Recommended General Fee Schedule Public Hearing
 - 5. *Fiscal Year 2015 Recommended Schedule of Taxes, Fees, and Charges Public Hearing

*Attachments in City Council Packets and posted to City's website.

- E. INFORMATION ONLY
 - 1. Auditor Communication to Those in Governance
 - 2. *Contract and Vendor Selection Audit

*Attachment to be emailed to City Council and upload to City's website prior to May 12, 2014.

F. ADJOURN SPECIAL MEETING



BILL BOGAARD
Mayor



TERRY TORNEK
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 8, 2014.



Lori Eubanks, Recording Secretary
Finance Committee

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