



DEPARTMENT OF FINANCE
Notice of a Special Meeting of the
FINANCE-AUDIT COMMITTEE and/or CITY COUNCIL
2:30 p.m. – Monday, May 9, 2016
Pasadena City Hall - Council Chambers Room S249

NOTICE IS HEREBY GIVEN that a special meeting of the Finance-Audit Committee and/or City Council will be held **Monday, May 9, 2016** at **2:30 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. INFORMATION ONLY
 - 1. Internal Audit Quarterly Status Update
 - 2. Follow-up to the May 2, 2016 CIP Budget Public Hearing
- D. Continued Public Hearing: FY 2017-2021 Recommended Capital Improvement Program Budget
 - 1. Municipal Buildings and Facilities*
 - 2. Water System
 - 3. Electric System
 - 4. Street Lighting and Electrical System Undergrounding
 - 5. Technology
 - 6. Rose Bowl
 - 7. Pasadena Center
 - 8. Wrap-up
 - 9. Agenda Report Adoption

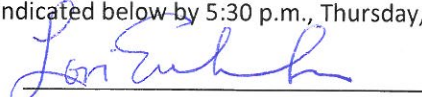
*Carryover from May 2, 2016 special meeting.

- E. ADJOURN SPECIAL MEETING



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., Thursday, May 5, 2016.



Lori Eubanks, Recording Secretary
Finance Committee

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