

**Finance Commission**  
**Wednesday, January 15, 2025**  
**Special Meeting**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Council Chambers**



DAVID CAIN, Interim Chief Financial Officer  
SERENA BUBENHEIM, Assistant Chief Financial Officer  
THUY VI, Finance Management Aide  
SHARI SARAYE, Buyer

BILLY HAMILTON, Chair  
KELLY GATES, Vice-Chair  
SCOTT DOWDS, Commissioner  
DAVID CICERONE, Commissioner  
PAUL GEERY, Commissioner  
FRANK LO GRASSO, Commissioner

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**A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**B. PUBLIC COMMENTS**

The City welcomes public comments on agendized or non-agendized items but please note that the Finance Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form delivered to the Staff Liaison. Once the Chair opens Public Comments, participants will be called in the order forms are received.
2. In Writing: Submit written comments via email to [tvi@surfcity-hb.org](mailto:tvi@surfcity-hb.org) by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Finance Commission and recorded as supplemental communication.

**C. ELECTION OF CHAIR AND VICE CHAIR**

The election of Chair and Vice-Chair will be conducted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

**D. APPROVAL OF MINUTES**

Finance Commission Meeting Minutes of November 20, 2024 – approval requested

**[24-932](#)      Approve the Finance Commission Meeting Minutes of November 20, 2024**

**Attachments:    [Draft Minutes 11-20-24](#)**

**E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

- E1. FY 2023/24 Audit Results
- E2. Friends of the Library Lease

**F. COMMISSIONER COMMENTS**

**G. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, January 22, 2025, at 5:00 p.m. in in the Civic Center City Council Chambers, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO THE FINANCE COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO FINANCE COMMISSION MEETINGS AT:**

<https://huntingtonbeach.legistar.com/>

**MEETING ASSISTANCE NOTICE:**

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Finance Department at 714-536-5630 for more information, or request assistance from the recording secretary at the meeting.