

**Finance Commission
Wednesday, July 24, 2019
5:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-7, Lower Level**

CHUCK ADAMS, Interim Chief Financial Officer
CAROL MOLINA-ESPINOZA, Acting Assistant Chief
Financial Officer
LINDA WINE, Finance Administrative Assistant
THUY VI, Finance Administrative Assistant



RON STERUD, Chair
FRANK LO GRASSO, Vice-Chair
CHARLIE BUNTEN, Commissioner
STEPHANIE GLEDHILL, Commissioner
JAY HUDSON, Commissioner
LAURA ROMERO, Commissioner
GRACEY VAN DER MARK, Commissioner

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

B. PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Finance Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

C. APPROVAL OF MINUTES

1. Finance Commission Meeting Minutes of May 22, 2019 – approval requested.
2. Finance Commission Meeting Minutes of June 26, 2019 – approval requested.

[19-812](#) Finance Commission Meeting Minutes of May 22, 2019 and June 26, 2019

Attachments: [Revised Draft 05.22.19 Minutes.pdf](#)
[Draft 6.26.19 Minutes.pdf](#)

D. PRESENTATIONS

E. DISCUSSION ITEM

1. Finance staff will discuss budget balancing recommendations that the Finance Commission provided to the City Council, and the City Council's response.

F. COMMISSIONER COMMENTS

G. ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, August 28 2019, at 5:00 p.m., Lower Level Conference Room B-8, 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 714-536-5200 for more information, or request assistance from the recording secretary at the meeting.