

AGENDA
SPECIAL MEETING of the FINANCE COMMITTEE
of the ROSS TOWN COUNCIL
THURSDAY, DECEMBER 22, 2011

1. 8:15 a.m. Commencement.
2. Approval of minutes.
3. Open Time for Public Expression.
Limited to three minutes per speaker on items not on agenda.
4. Discussion and direction on business items.
5. Review and update of FY 2011-12 budget.
6. Legal expenses – JPA, personnel.
7. Potential retirement expenses FY 2012-13.
8. Council chamber upgrades – accounts.
9. General Services Tax June 2012 Election.
10. Year-end financial statements.
11. Investment portfolio – RBC Wealth Management.
12. Discussion of PERS Side fund.
13. Next meeting date.
14. Adjournment.

Note: The Finance Committee is a Town Council committee composed of two Council members, currently, Council member Rupert Russell as chairperson and Council member Scot Hunter. The meeting will be held at Ross Town Hall located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.