

## **Finance and Investment Committee Meeting**

Town of Los Altos Hills Town Council Chambers  
26379 Fremont Road

Monday February 1, 2016 at 4:30 pm  
Meeting Agenda

1. Roll call.
2. Approval of Minutes- Monday, January 11, 2016 Special Meeting
3. Midyear Financial Update- P. Lin
4. Establish Subcommittee to investigate pension prepayment trust.- R. Sloss
5. Report on Town Council activities of interest- Mayor Harpootlian
6. Report on Finance Department activities of interest – P. Lin
  - New bank- search status
  - Progress update- permitting system, business licenses, website upgrades
7. Review of future meeting calendar and topics
  - Financial Policy and Procedures Review-TBD
  - Review of FIC Monthly Project Summary Report
8. Presentations from the floor
9. Adjournment

### **Notice To The Public**

Any writings or documents provided to a majority of the Finance and Investment Committee regarding any item on the open session portion of this agenda will be made available for public inspection at the Town Clerk's office located at 26379 Fremont Road, Los Altos Hills during normal business hours.

#### Distribution:

**Public posting** by Deborah Padovan

**Email distribution by Deborah Padovan to Committee members:** Allan Epstein; Kjell Karlsson; Betty Kayton; Susan Mason; Stan Mok; Bill Silver; Roddy Sloss; Chris Welborn.

**Associate Members-** Jim Lai; Frank Lloyd

**cc: Email distribution by Deborah Padovan --** Carl Cahill; Courtenay Corrigan; John Harpootlian; Pak Lin; Karen Huang