



## **AGENDA**

### **CITY OF DANA POINT FINANCIAL REVIEW COMMITTEE WEDNESDAY, MAY 24, 2017 4:00 PM**

**LOCATION:** City Hall, Second Floor, City Council Chamber, Suite 210  
33282 Golden Lantern, Dana Point, CA 92629

#### **CALL TO ORDER:**

#### **ROLL CALL OF COMMITTEE MEMBERS:**

Brian Porter, Chair  
Buck Hill, Vice Chair  
Greg Wall, Committee Member  
Larry Rolapp, Committee Member  
Toni Nelson, Committee Member

#### **STAFF:**

Mike Killebrew, Acting City Manager  
Bev Brion, Accounting Supervisor

#### **NEW BUSINESS:**

1. Minutes of Financial Review Committee meeting, May 10, 2017

**RECOMMENDED ACTION:** That the Financial Review Committee approve the Minutes of May 10, 2017 and forward to the City Council with a recommendation to Receive and File.

2. Long-Term Financial Planning: Developing Financial Policies Proposal

**RECOMMENDED ACTION:** To review and discuss the proposal

3. Monthly Treasurer's Report – April 2017

**RECOMMENDED ACTION:** Receive and File

4. Third Quarter Financial Statement

**RECOMMENDED ACTION:** Receive and File

**OLD BUSINESS:**

1. FY18-FY19 Proposed Budget Workshop
  - a. Police Services Department
  - b. Open Discussion

RECOMMENDED ACTION: Receive presentation and discuss proposed budget

**PUBLIC COMMENTS:**

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the committee from taking action on a specific item unless it appears on the posted Agenda.

**COMMITTEE MEMBER COMMENTS:****ADJOURNMENT:****CERTIFICATION:**

I, DyAnne C. Weamire, Sr. Administrative Assistant of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library, on Thursday, May 18, 2017 in accordance with law.

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DYANNE C. WEAMIRE, SR. ADMIN. ASSISTANT

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DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.