



**NOTICE AND CALL OF A SPECIAL
MEETING OF THE COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE
JULY 10, 2019
4:00 P.M.**

**COMMITTEE MEMBER, TOM ARNOLD, WILL BE ATTENDING THE MEETING VIA
TELECONFERENCE FROM:**

Simon Hotel
8888 University Dr.
Burnaby, BC V5A 1S6
Phone Number: 778-782-4503

NOTICE IS HEREBY GIVEN that a Special Session meeting of the Costa Mesa Finance and Pension Advisory Committee will be held on **Wednesday, July 10, 2019 at 4:00 p.m.** at the **Costa Mesa City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa.** The purpose of the Special Session meeting is to discuss the following items:

SPECIAL MEETING

1. [APPROVAL OF MINUTES – Meeting of May 29, 2019](#)
[APPROVAL OF MINUTES – Meeting of June 12, 2019](#)
2. OLD BUSINESS
 - a. *FY 2019-20 Preliminary Operating Budget - Discussion of schedule to finalize recommendations to council regarding [Attachment A](#)*
3. NEW BUSINESS
 - a. [Evaluate FiPAC's role, goals, and objectives](#)

DATED this 8th day of July, 2019.

/s/ Ralph Taboada
Ralph Taboada, Chair

ATTEST:

/s/ Angela Madsen
Angela Madsen, Executive Secretary