

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: December 13, 2011

Dale Francisco, Chair

TIME: 12:30 P.M.

Michael Self

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Bendy White

James L. Armstrong
City Administrator

Robert Samario
Finance Director

ITEMS TO BE CONSIDERED:

1. Subject: Redevelopment Agency 2011 Comprehensive Annual Financial Report

Recommendation: That the Finance Committee recommend that the Council and Agency Board:

- A. Approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2011, consisting of the Auditor's Opinion and Financial Statements, and the Auditor's Compliance Report; and
- B. Direct staff to submit required copies of the Report to the California State Controller's Office.

(See Council/Redevelopment Agency Agenda Item No. 10)

2. Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2011

Recommendation: That the Finance Committee recommend that Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2011; and
- B. Accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2011.

(See Council/Redevelopment Agency Agenda Item No. 15)