

CITY OF SANTA BARBARA  
**FINANCE COMMITTEE**  
SPECIAL MEETING AGENDA

DATE: December 16, 2008

TIME: 12:00 p.m.

PLACE: David Gebhard Public Meeting Room  
630 Garden Street

Roger L. Horton, Chair

Helene Schneider

Iya Falcone

James L. Armstrong  
City Administrator

Robert D. Peirson  
Finance Director

**ITEMS TO BE CONSIDERED:**

**1. Subject: Fiscal Year 2009 Interim Financial Statements For The Four Months Ended October 31, 2008**

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2009 Interim Financial Statements for the Four Months Ended October 31, 2008.

(See Council Agenda Item No. 2)

**2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Four Months Ended October 31, 2008**

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Four Months Ended October 31, 2008.

(See Council Agenda Item No. 10)

**3. Subject: Redevelopment Agency 2008 Annual Report**

Recommendation: That the Finance Committee receive, accept, and forward the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2008, consisting of the Auditor's Opinion, Financial Statements and the Auditor's Compliance Report to the Council and Agency Board.

**4. Subject: Update On General Fund Financial Status**

Recommendation: That the Finance Committee recommend that Council hear a staff report on the financial status of the General Fund.

(See Council Agenda Item No. 15)