

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: February 24, 2009

TIME: 12:30 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: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Six Months Ended December 31, 2008

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

(See Council/Redevelopment Agency Agenda Item No. 13)

2. Subject: Airport Terminal Project Financing Update

Recommendation: That the Finance Committee:

- A. Hear an update on the Airport Terminal Project financing; and
- B. Recommend to Council that the City proceed with the award of bids on the project prior to sale of the project bonds.

3. Subject: January 2009 Investment Report

Recommendation: That the Finance Committee recommend that Council accept the January 2009 Investment Report.

(See Council/Redevelopment Agency Agenda Item No. 2)