

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

DATE: April 28, 2009

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: March 31, 2009, Investment Report And March 31, 2009, Fiscal Agent Report**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the March 31, 2009, Investment Report; and
- B. Accept the March 31, 2009, Fiscal Agent Report.

(See Council Agenda Item No. 2)

- 2. Subject: Fiscal Year 2010 Recommended Operating And Capital Budget**

Recommendation: That the Finance Committee hear presentations covering the General Fund revenue estimates and growth rate assumptions, an update to the General Fund multi-year forecast, and the status of reserve balances for all City funds in connection with the review of the Fiscal Year 2010 Recommended Budget.