

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

DATE: June 2, 2009

Roger L. Horton, Chair

TIME: 12:00 p.m.

Helene Schneider

PLACE: David Gebhard Public Meeting Room  
630 Garden Street

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 Nine Months Ended March 31, 2009**

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

(See Council/Redevelopment Agency Agenda Item No. 16)

**2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Ten Months Ended April 30, 2009**

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Ten Months Ended April 30, 2009.

(See Council/Redevelopment Agency Agenda Item No. 17)

**3. Subject: Fiscal Year 2009 Interim Financial Statements For The Ten Months Ended April 30, 2009**

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2009 Interim Financial Statements for the Ten Months Ended April 30, 2009.

(See Council/Redevelopment Agency Agenda Item No. 4)

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

Recommendation: That the Finance Committee:

A. Receive staff-recommended adjustments to the Fiscal Year 2010 recommended budget; and

B. Consider making recommendations to the City Council regarding the Fiscal Year 2010 recommended budget, if any.