CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

City Hall West Conference Room 17555 Peak Avenue Morgan Hill, California	Chairperson: Committee Member: Committee Member: Staff:	Council Member Steve Tate Council Member Mark Grzan City Treasurer Michael Roorda City Manager Ed Tewes Director of Finance Jack Dilles Assistant to the City Manager Melissa Stevenson Dile

FINANCIAL POLICY COMMITTEE

SPECIAL AND REGULAR MEETING

WEDNESDAY, JANUARY 25, 2006
5:30 P.M.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA
In compliance with Government Code 54954.2

PUBLIC COMMENTS
The Morgan Hill Financial Policy Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

BUSINESS:

1. **Approval of Financial Policy Committee Minutes of December 21, 2005**

2. **Discussion with Independent Auditors Moss, Levy & Hartzheim Concerning Annual Financial Statements for City and Redevelopment Agency**

3. **Presentation by MBIA Concerning Money Management Services (Policy Discussion)**

4. **Community Conversation (Policy Discussion)**

5. **Finance & Investment Report for December 2005**

6. **Future Agenda Items**

ADJOURNMENT

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)
The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by City.

If assistance is needed regarding any item appearing on the Financial Policy and Legal Affairs Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.