CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

City Hall	Chairperson:	Council Member Steve Tate
West Conference Room	Committee Member:	Mayor Pro Tem Mark Grzan
17555 Peak Avenue	Committee Member:	City Treasurer Michael Roorda
Morgan Hill, California	Staff:	City Manager Ed Tewes
		Director of Finance Jack Dilles

FINANCIAL POLICY COMMITTEE

SPECIAL MEETING

WEDNESDAY, JULY 5, 2006
6:00 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 May 24, 2006**
2. **General Fund Reserve Policy (Policy Discussion)**
3. **Committee Work Plan for Fiscal year 2006/07 (Policy Discussion)**
4. **Finance & Investment Report for May 2006**
5. **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.