CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

# MORGAN HILL

# FINANCE AND AUDIT COMMITTEE

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| Morgan Hill Civic Center | Chair | Mike Roorda |
| West Conference Room | Committee Member | Greg Sellers |
| 17555 Peak Avenue | Committee Member | Steve Tate |
| Morgan Hill, California | Staff: Finance Director | Jack Dilles |

## SPECIAL MEETING

**Thursday, November 21, 2002**
**6:00 P.M.**

**CALL TO ORDER**

**DECLARATION OF POSTING OF AGENDA**
In compliance with Government Code 54954.2

**PUBLIC COMMENTS**
The Morgan Hill Finance and Audit 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.

**BUSINESS:**

1. Approval of minutes for October 16, 2002.
2. Presentation by South Valley National Bank Regarding Investment Opportunities
3. Investing to Benefit the Local Economy (Discussion update)
4. Update on Sewer & Water Revenue Requirements Study (Discussion update)
5. Refinancing Opportunity for Madrone Assessment District
6. Financial and Investment Report for October 2002
7. Future Agenda Items (Discussion).

## ADJOURNMENT

**NOTICE**
**AMERICANS WITH DISABILITY ACT (ADA)**

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

If assistance is needed regarding any item appearing on the City Council 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.