



**SPECIAL PCOC  
BUDGET & FINANCE COMMITTEE MEETING**

**Wednesday, February 4, 2015 4:00 p.m.**

Pasadena Conference Center, Administrative Office - Boardroom  
300 East Green Street, Pasadena, CA 91101

**AGENDA**

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Special Budget & Finance Committee Minutes**
  - November 5, 2014 Minutes - *Motion to Approve*
- IV. **Extension of Bank of America Letter of Credit related to the variable Rate of Demand Refunding Certificates of Participation, Series 2008A (Conference Center Project) - Vic Erganian – City Treasurer**
- V. **2015 Q 2 Review**
- VI. **2015 Revised Budget Update**
- VII. **2016 DRAFT Budget and CIP Discussion**
- VIII. **Public Comments Limited to Items on Agenda**
- IX. **Adjournment**



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*Felicia Williams, Budget & Finance Committee Chairperson*

HEREBY CERTIFY that this notice, in its entirety, posted on the City Council Bulletin Board, Room S245, and the Bulletin Board in the rotunda area, Pasadena City Hall at 100 N. Garfield Ave., and a copy distributed to Central Library for posting this 30<sup>th</sup> Day of January by 3:00 p.m. Copies faxed to city departments and the media as listed below.



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*Eileen Collins, Recording Secretary*

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