

**CITY OF NEWPORT BEACH
CITY COUNCIL FINANCE COMMITTEE
AGENDA**

May 10, 2010
2:00 PM

Council Chambers
3300 Newport Blvd.

I. ROLL CALL

Mike Henn, Mayor Pro Tem (Chair)
Keith Curry, Mayor
Leslie Daigle, Council Member

Dave Kiff, City Manager
Tracy McCraner, Administrative Services Director
Dan Matusiewicz, Interim Deputy Administrative Services Director

II. APPROVAL OF MINUTES

Approval of minutes for the Finance Committee meeting of April 12, 2010.

III. PUBLIC COMMENTS

Public comments are invited on any matter of public interest. Speakers must limit comments to three minutes.

IV. DISCUSSION/ACTION ITEMS

A. MONTHLY FINANCE COMMITTEE UPDATE

1. Fiscal Sustainability Planning
 - a. 2010-11 Budget Update
 - b. Revenue Enhancement Update
 - c. Treasury Initiatives
 - d. Performance-Based Budget Status
 - e. Community Events Policy

2. Facilities Financing Team Update
 - a. Contracts and RFP's

B. OCIP Feasibility Study Results

All documents distributed for this meeting are available in the
administration office of the Administrative Services Department

C. Collecting Insurance from Polluters of Rhine Channel

5. MATTERS WHICH A COMMITTEE MEMBER MAY WISH TO PLACE ON A FUTURE AGENDA

6. ADJOURNMENT