



## LAFCO FINANCE COMMITTEE MEETING

FINANCE COMMITTEE MEMBERS: Pete Constant • Mike Wasserman

10<sup>th</sup> Floor Conference Room  
70 West Hedding Street, San Jose

February 29, 2012  
11:00 AM

### AGENDA

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**3. STATUS OF FISCAL YEAR 2012 WORK PLAN AND BUDGET**

**Possible Action:** Accept the staff report and provide direction as necessary.

**4. PROPOSED WORK PLAN FOR FISCAL YEAR 2013**

**Possible Action:** Consider proposed Work Plan for Fiscal Year 2013, provide further direction to staff as necessary and forward a recommendation to the full Commission.

**5. PROPOSED BUDGET FOR FISCAL YEAR 2013**

**Possible Action:** Consider proposed Budget for Fiscal Year 2013, provide further direction to staff as necessary and forward a recommendation to the full Commission.

**6. ADJOURN**

Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commission less than 72 hours prior to that meeting are available for public inspection at the LAFCO Office at the address listed at the bottom of the first page of the agenda during normal business hours. In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the LAFCO Clerk 24 hours prior to the meeting at (408) 299-6415, or at TDD (408) 993-8272, indicating that the message is for the LAFCO Clerk.