

TOWN OF PORTOLA VALLEY <u>Finance Committee</u> Monday, February 6, 2017 – 5:30 PM Town Hall Conference Room 765 Portola Road, Portola Valley, CA

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Oral Communication
- 4. Approve minutes from August 16, 2016 meeting
- 5. New Business:
 - ➤ Audit review of FY 2015-16 (Mark Wong, Maze & Associates)
 - Implementation plan for Investment Option to LAIF
 - Possible financial and budget implications of Town Center Master Plan and study initiative on local affordable housing
- 6. Old Business:
 - Unfunded pension liability expectations
 - Recommendations to Town Council on local tax policies (UUT)
- 7. Adjournment