

**MINUTES OF THE MEETING OF THE FINANCIAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, October 17, 2016, AT 7:00 P.M. AT NEUTRA
HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair David Byrne, Vice Chair Amy Pearl, Commissioners David Marek, Gary Kalbach, Kuljeet Kalkat, James Martin, Martha McClatchie (arrived at 7:15)

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Chair Byrne, seconded by Vice Chair Pearl, the Commission unanimously approved the minutes of the meeting of September 19, 2016.

INFORMATIONAL ITEMS

2. 10-year Financial Forecast
Commissioners received a report on the 10-year Financial Forecast.
3. Commission Work Plan
Commissioners reviewed the Financial Commission Work Plan.
4. Information and announcements from City staff
There were no additional announcements from City staff.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA
ITEMS**

5. Report on Parks and Recreation Commission
Commissioner McClatchie provided a report on the Parks and Recreation Commission retreat.

ADJOURNMENT

Chair Byrne adjourned the meeting at 8:40 p.m.