

**City of Menifee**  
**Finance Committee**  
29714 Haun Road  
Menifee, CA 92714



**December 14, 2009 – 4:00 P.M.**

## **Agenda**

- 1. Call to order**
- 2. Public Comments**
- 3. Approval of Minutes of November 9, 2009 Finance Committee**
- 4. Chandler Asset Management Presentation**
- 5. Discussion and Review of Policy for Community Support Funding**
- 6. Discussion of VLF fees**
- 7. Approval of SLESF (COPS) Expenditure Plan for 2009-2010 Fiscal Year**
- 8. Approval of Quail Valley Emergency Pumping Program**
  - a. Approve hiring federal lobbyist**
  - b. Approve pumping program**
- 9. Purchases/Contracts over \$10,000**
  - a. Traffic Engineer**
  - b. Radios for Code and Emergency Purposes**
- 10. Budget Update – FY 2009-10 1<sup>st</sup> Quarter**
- 11. Committee Members Comments**
- 12. City Manager Comments**
- 13. Adjournment**

### **CERTIFICATION**

I, Kathy Bennett, City Clerk of the City of Menifee, do hereby certify that I posted a copy of the foregoing Agenda at the following three locations:

Menifee City Hall, 29714 Haun Road, Menifee, CA 92586  
Sun City Library, 26892 Cherry Hills Blvd., Menifee, CA 92586  
Kay Cenicerros Community Center, 29995 Evans Rd., Menifee, CA 92586  
On December 10, 2009, at 4 p.m.

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Kathy Bennett, City Clerk

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact Kathy Bennett, City Clerk at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

### Staff Reports

*Materials related to an item on this Agenda, including those submitted to the City Council after distribution of the agenda packet are available for public inspection by contacting Kathy Bennett, City Clerk, at (951) 672-6777 during normal business hours.*