

**CITY OF YORBA LINDA
COUNCIL FINANCE COMMITTEE
MEETING AGENDA
June 16, 2009 5:00 p.m.**

1. CALL TO ORDER

The Council Finance Committee will meet at 5:00 p.m. on Tuesday, June 16, 2009, in the City Hall reception area conference room at 4845 Casa Loma Avenue, Yorba Linda, California.

2. ROLL CALL

Committee Members: Mayor Schwing and Mayor Pro Tem Anderson

Staff: Interim City Manager Kelly
Finance Director Hartman

3. PUBLIC COMMENT

4. ITEMS FOR CONSIDERATION

- a) Approval of June 2, 2009 minutes
- b) Discussion re: Rutan & Tucker contract
- c) Accounts Payable Warrant Register – June 16, 2009

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (714) 961-7150 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.