

**TO: FINANCE COMMITTEE**  
**FROM: Dr. Noel Chun, Chair**  
**SUBJECT: CALL TO MEETING**

A Special Meeting of the Finance Committee is scheduled as follows:

**DATE:** May 21, 2012  
**TIME:** 6:30 p.m.  
**PLACE:** Beach Cities Health Center  
514 N. Prospect Ave, 3<sup>rd</sup> Floor Board Room  
Redondo Beach, CA 90277

**AGENDA**

- I. Call to Order
- II. Public Discussion
- III. Action Item:  
Approval of Minutes from January 17, 2012 Special Meeting
- IV. Staff Report:  
Chief Executive Officer Susan Burden
- V. Discussion and Potential Action Item:  
Review and Approval of Budget for  
Year Ending June 30, 2013 Steve Groom  
Chief Financial Officer
- VI. Discussion and Presentation:  
Policy No. 6220: Debt Management Steve Groom  
Chief Financial Officer
- VII. New Business
- VIII. Old Business
- IX. Action Item: Motion to Adjourn