

CITY OF DEL MAR
SPECIAL FINANCE COMMITTEE MEETING AGENDA
MARCH 5, 2019, 4:30 P.M.
BREEZEWAY NORTH CONFERENCE ROOM
1050 CAMINO DEL MAR, DEL MAR, CA 92014

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

Council Liaisons: Sherryl Parks, Terry Gaasterland

City Staff: Scott Huth, Kristen Crane, Ashley Jones, Monica Molina

Members: Tom McGreal, Chair, Al Corti, Bud Emerson, Clive Freeman, Robert Gans, Jas Grewal, Scott MacDonald, Jeffrey Sturgis, Tom Tullie

1. Call to Order
2. Public Comment followed by Committee discussion

Anyone may address the Finance Committee for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The committee may ask questions of you, to which you may respond.

For items not on the agenda, please indicate you would like to speak during Oral Communications.

3. Oral Communications (Non-Action Items)

State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

4. Comments by Council Liaison(s)
5. Comments by Staff
6. Approval of February 26, 2019 Meeting Minutes.
7. Presentation of Fiscal Year 2017-2018 Audited Financial Statements by White Nelson Diehl Evans, LLP
8. Discussion Items:
 - a. Review Measure Q Financing Models
 - b. Fiscal Year 2018-2019 Mid-Year Financial Review
 - c. Update from Metrics Subcommittee
 - d. Update from Pension Subcommittee
 - e. Update from Long Range Planning/Measure Q Subcommittee
 - f. Update from Affordable Housing Subcommittee

9. New Business

10. Adjournment