



## AGENDA

### CITY OF DANA POINT FINANCIAL REVIEW COMMITTEE MONDAY, FEBRUARY 27, 2017 1:30 PM

**LOCATION:** City Hall, Second Floor, City Council Chamber, Suite 210  
33282 Golden Lantern, Dana Point, CA 92629

#### **CALL TO ORDER:**

#### **ROLL CALL OF COMMITTEE MEMBERS:**

Brian Porter, Committee Member  
Buck Hill, Committee Member  
Greg Wall, Committee Member  
Larry Rolapp, Committee Member  
Toni Nelson, Committee Member

#### **STAFF:**

Mike Killebrew, Acting City Manager

#### **NEW BUSINESS:**

1. AB1234 Ethics Training
2. -Financial Review Committee Organization
  - a. Election of Chair
  - b. Election of Vice-Chair

RECOMMENDED ACTION: Receive and File

3. Financial Review Committee Mission and Procedures

RECOMMENDED ACTION: Discuss and Recommend a Mission and Procedures, including a regular meeting schedule, for Consideration by the City Council

**OLD BUSINESS:**

No items

**PUBLIC COMMENTS:**

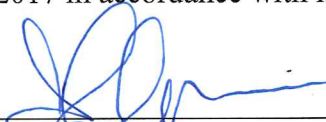
In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the committee from taking action on a specific item unless it appears on the posted Agenda.

**COMMITTEE MEMBER COMMENTS:**

**ADJOURNMENT:**

**CERTIFICATION:**

I, DyAnne C. Weamire, Sr. Administrative Assistant of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library, on Thursday, February 23, 2017 in accordance with law.

  
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DYANNE C. WEAMIRE, SR. ADMIN. ASSISTANT

2/23/17  
\_\_\_\_\_  
DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.