



DEPARTMENT OF FINANCE

**CITY OF PASADENA
NOTICE OF A SPECIAL JOINT MEETING OF THE
FINANCE/AUDIT COMMITTEE AND/OR THE CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a special joint meeting of the Finance/Audit Committees and City Council will be held Monday, May 16, 2011 at 3 p.m. in Council Chambers Room S249 at City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, California.

A. CALL TO ORDER

B. NEW BUSINESS

1. Authorization to Enter Into a Contract With Brown Armstrong Accountancy Corporation for Audit Services for Fiscal years 2011 – 2013, with Two, One-Year Options
2. Authorize the Purchase of One (1) Compressed Natural Gas (CNG) 25-Foot Bus for the Pasadena Area Rapid Transit System (ARTS) in an Amount Not to Exceed \$119,859
3. City Manager's Recommended Fiscal Year 2012 Operating Budget (Continued)

City Attorney/City Prosecutor

Transportation

City Clerk

Water & Power

City Council

Pasadena Community Access Corp.

City Manager (Economic Development;
Enterprise Zone; Filming & Public Events; Northwest
Programs)

Rose Bowl Operating Company

Dept of Information Technology

Pasadena Center Operating Company

Public Works

C. INFORMATION ONLY

1. Follow-up from May 9, 2011 Special Joint Meeting

D. ADJOURN

*Please note that public comment is limited to items on this special meeting agenda. Please limit comments to three minutes.

BILL BOGAARD
Mayor

CHRIS HOLDEN
Chair, Finance Committee

HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena City Hall bulletin boards in Council Chambers area and north entrance at 100 N. Garfield Ave., Pasadena. and a copy was distributed to the Central Library for posting this 12th day of May, 2011 by 5:30 p.m. and that copies were faxed or delivered, to each local newspaper of general circulation requesting notice in writing, all of which media recipients are identified on the distribution list below.



Lori Eubanks
Recording Secretary

Distribution:

City Council
Star-News
City Clerk
Pasadena Journal

Los Angeles Times
City Attorney
La Opinion
Council Chambers Bulletin Board

City Manager
the Pasadena Weekly
Main Library
City Hall Front Kiosk