



**Notice of a Special Meeting of the
AUDIT/FINANCE COMMITTEE
4:30 p.m. – Wednesday, March 20, 2013
Council Chambers, Room S249**

NOTICE IS HEREBY GIVEN that a special meeting of the Audit/Finance Committee will be held **Wednesday, March 20, 2013 at 4:30 p.m.** in the Council Chambers, Room S249, at the City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, California.

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. APPROVAL OF MINUTES
 - February 25, 2013
- D. NEW BUSINESS
 - 1. Authorization to Enter into a Contact with RDM Electric Company, Inc. for an Amount Not to Exceed \$135,550 to Provide Labor and Materials for the Del Mar Station Parking Garage Lighting Retrofit
 - 2. Amendments to Fiscal Year Ending June 30, 2013 (FY 2013) Adopted Operating Budget (Rose Bowl Report from Darryl Dunn)
- E. INFORMATION ONLY
 - 1. Report on Purchasing Card Review
- F. Adjourn Finance Committee

Terry Tornek
Chair, Finance Committee

This notice, in its entirety, was posted at City Hall and distributed as indicated below by 5:30 p.m. on Monday, March 18, 2013.

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
Pasadena Weekly
Main Library
City Hall Front Kiosk