



AGENDA
SPECIAL FINANCE/AUDIT COMMITTEE MEETING
Monday, July 11, 2016

NOTICE IS HEREBY GIVEN that a special meeting of the Finance/Audit Committee will be held **Monday, July 11, 2016**, at **4 p.m.** in the **Council Chambers Room S249**, at City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, California.

CLOSED SESSION

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)

PUBLIC MEETING

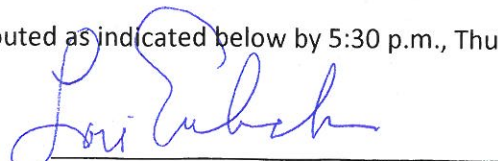
- A. PUBLIC COMMENT ON MATTERS ON THE AGENDA
- B. INFORMATION ONLY
 - 1. Discussion on Protocols for Audit Report Distribution (Oral Report)

ADJOURN



Mayor 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., Thursday, July 7, 2016.



Lori Eubanks, Recording Secretary
Finance Committee

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