



# FINANCE COMMITTEE AGENDA

REGULAR MEETING  
Tuesday, December 2, 2008  
7:00 p.m.  
Council Conference Room  
250 Hamilton Avenue  
Palo Alto, California

1. Oral Communication
2. Discussion and Options for Using Funds in the Electric Utility Calaveras Reserve Fund
3. Report on the Status of Audit Recommendations
4. Discussion for Future Meeting Schedules and Agendas