

NOTICE OF SPECIAL MEETING AUDIT AND FINANCE COMMITTEE OF THE CITY OF ATWATER

NOTICE IS HEREBY GIVEN that a special meeting of the Audit and Finance Committee of the City of Atwater will be held on **Tuesday, January 26, 2010, at 3:30 PM**, or as soon thereafter, as may be held. This meeting will be held in the Conference Room A, City Hall, 750 Bellevue Road, Atwater, California.

AGENDA

1. SPECIAL MEETING-CALL TO ORDER/ROLL CALL:

Crabb ____, Heller ____, Rivero ____

2. PUBLIC COMMENT: (At a special meeting, citizens wishing to address the Audit and Finance Committee for any matter on the agenda may do so when the item is read for consideration. Under the provisions of the California Government Code, the Audit and Finance Committee may not discuss or take action on any item that is not on the agenda.)

3. APPROVAL OF MINUTES:

a) December 15, 2009

Staff's Recommendation: Approval of minutes as listed.

4. BUSINESS:

a) Treasurer Report December 2009

Staff's Recommendation: Approval of Treasurer Report.

5. REPORTS:

- a) Wastewater Treatment Plant Update (Assistant City Manager Feathers)
- b) Water Rate Study and Meter Project Update (Public Works Director Church)
- c) Garbage Rate Study Update (Public Works Director Church)
- d) Update on Bond Sale (Assistant City Manager Feathers)
- e) Low and Moderate Income Housing Project on Bell Drive

(Director of Economic Development and Special Projects
McBride)

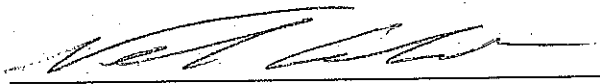
f) Phones

4. COMMITTEE MEMBERS COMMENTS:

5. FUTURE AGENDA ITEMS:

6. ADJOURNMENT:

Dated this 15th day of January, 2010



Nelson Crabb, Chair

cc: Audit and Finance Committee Members
City Council Members
Atwater Signal/Merced Sun Star