

**FINANCIAL ADVISORY BOARD
SPECIAL MEETING**

January 25, 2016
5:00 p.m.

Calexico City Hall
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA 92231

Board Members:
Alex Perrone
Javier Gonzalez
Manuel Yañez

Interim City Manager
Nick Fenley

Interim Finance Director
Eduardo Gutierrez

*****AGENDA*****

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

ANNOUNCEMENTS/PUBLIC COMMENTS:

NOTE: Public Comments are welcome; we will take your comment when we get to the item on the agenda. Speakers will be limited to three minutes. The Chairperson will recognize you and when you come to the microphone, please state your name for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. Please direct your questions and comments to the Board.

CONSENT AGENDA

1. Approval of Financial Advisory Board minutes for meetings of July 20, 2015, August 17, 2015.
2. Approval of Minutes for Joint Measure H/Financial Advisory Board meeting of October 15, 2015.

BUSINESS ITEMS

3. Public Signing of the City of Calexico Code of Ethics by Financial Advisory Board Members.
4. AB 1234 Ethics Training.
5. Amendment of Board By-Laws to adopt a time and place for the holding of regular meetings pursuant to Government Code Section 54954(a).
6. Fiscal Year 2014-15 General Fund Update.

ADJOURNMENT