



June 29, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda Meeting started at 6:40 PM.

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum -none

Type: Discussion, Information

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization for Settlement Agreement with PACIF

Type: Action

Recommended Action: Approve the settlement as set forth in the settlement letter dated June 26, 2015 and authorize Mayor Miro Weinberger to execute the settlement as memorialized in the letter.

 PACIF settlement letter final.pdf

 COB Final Release and Settlement Bill.pdf

4. Adjournment

4.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting