Convene Meeting

1. **Roll Call** – Chair: Dick Patterson; Board Members: Gregory Crump and Peter Vranich; Marlene Keller; Farhad Farahmand.
   **Council Liaison** – Rochelle Pardue-Okimoto

2. **Approval of Minutes**: Meeting Minutes from January 10, 2017 meeting.

3. **Board/Staff Communications/Announcements** (brief informal reports on matters of general interest which are shared by the Financial Advisory Board members and City Staff)

4. **Council Liaison Announcements and Reports**
   General comments and or updates on relevant items discussed by City Council, Council policies, priorities and significant actions taken by the City Council.

5. **Oral Communications from the Public on Items Not on the Agenda**
   Remarks should be brief and may be limited to a specific time by the Chair based on number of speakers and/or number of agenda items. Please state your name and city of residence. Comments related to items appearing on the agenda are taken up at the time the Financial Advisory Board deliberates each item.

6. **New Business Items**
   - Review mid-year General Fund Forecast

7. **Future Agenda Items**
   - Approve meeting minutes from April 11, 2017

8. **Meeting Adjournment**