

**City of Menifee
Finance Committee
Agenda
March 13, 2009
Time: 11:00 a.m.**

**28701 La Piedra Road
Menifee, CA 92584**

- 1) Call to Order**
- 2) Public Comments**
- 3) Audit Proposals**
 - a) Discussion and Review of Proposals
- 4) Credit Card Policy**
 - a) Consideration of policy and procedure
- 5) Investment Manager Request for Proposals**
 - a) Discussion of approach and timing
- 6) Investment Policy**
 - a) Review and recommend for City Council
- 7) Revenue Forecasts**
 - a) Discussion
- 8) Committee Member Comments**
- 9) Adjournment**