



Finance Committee

Metro Gold Line Foothill Extension Construction Authority

406 E. Huntington Drive, Suite 202
Arabella Huntington Conference Room
Monrovia, CA 91016

February 3, 2012
7:00 AM

AGENDA

NOTICE IS HEREBY GIVEN that a Finance Committee meeting for the Metro Gold Line Foothill Extension Construction Authority is to be held on February 3, 2012 at 7:00 am in the Arabella Huntington Conference Room at the Construction Authority Offices, 406 E. Huntington Drive, Suite 202, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

Items:

1. Call to Order
2. Roll Call
3. Public Comments on/off the Agenda
4. Adoption of Resolution for PARS Defined Contribution Plan (401(a))
5. Receive and File Report on FY2012 Operating Budget Mid-Year Status
6. Adjournment

Members: Hanks (Chair) and Tessitor

Next Meeting: **March 2, 2012 @ 4:00 PM**
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, CA 91016

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.

Board Members:

Doug Tessitor
Chair
Mayor,
City of Glendora
Appointee of
City of Pasadena

Sam Pedroza
1st Vice Chair
Mayor,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

Ed Reyes
Member
Council Member,
City of Los Angeles
Appointee of
City of Los Angeles

Keith Hanks
Member
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

John Fasana
Member
Mayor,
City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

Bill Bogaard
Member, Non-Voting
Mayor,
City of Pasadena
Appointee, City of
Pasadena

Lara Larramendi
Member, Non- Voting
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Executive Officer:

Habib F. Balian
Chief Executive Officer