



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND
ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
FAX (310) 377-7288

AGENDA
Finance/Budget/Audit Meeting

**FINANCE/BUDGET/AUDIT
COMMITTEE**
Monday, April 27, 2020

CITY OF ROLLING HILLS
6:00 PM

This meeting is held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020. All Committee members will participate by teleconference.

Public Participation: City Hall will be closed to the public until further notice. A live audio of the City Council meeting will be available on the City's website (<http://www.rolling-hills.org/>). The meeting agenda is on the City's website (https://www.rolling-hills.org/government/city_council/city_council_agendas.php).

Members of the public may submit comments in real time by emailing the City Clerk at ycoronel@cityofrh.net. Your comments will become part of the official meeting record. Please provide your full name, but please do not provide any other personal information (i.e., phone numbers, addresses, etc.) that you do not want to be published.

1. ITEMS FOR DISCUSSION

- 1.A. **CONSIDERATION OF THE CITY OF ROLLING HILLS INVESTMENT POLICY, THE CITY OF ROLLING HILLS FINANCIAL, BUDGET AND DEBT POLICIES AND RESOLUTION NO. 953 - ASSET CAPITALIZATION POLICY.**

RECOMMENDATION:

It is recommended the City Council Finance/Budget Committee review and confirm the Investment Policy, the Financial, Budget and Debt Policies, with changes as recommended and Resolution No. 953 – Asset Capitalization Policies as presented.

[AssetCapitalization_Policy_Resolution No. 953.pdf](#)
[Financial_Policies.pdf](#)
[Investment_Policy.pdf](#)

1.B. **CONSIDER AN UPDATE TO SCHEDULE OF FEES AND CHARGES.**
RECOMMENDATION:

It is requested that members of the City Council Finance/Budget Committee consider recommended changes to the City's Consolidated Tax and Fee Schedule. A change in the Schedule will require an update to Resolution 1241.

[ResolutionNo1241](#)
[2019-2020 Consolidated Tax and Fee Schedule.pdf](#)

2. **COMMENTS WILL BE TAKEN BY EMAIL IN REAL TIME - PUBLIC COMMENT WELCOME.**

*This is the appropriate time for members of the public to make comments regarding the items on the consent calendar or items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.*

3. **ADJOURNMENT**

Notice:

Pursuant to the Brown Act, no action will take place on any items not on the agenda. This is the appropriate time for members of the public to make comments regarding items listed on this agenda.

Documents pertaining to an agenda item received after the posting of the agenda are available for review in the City Clerk's office or at the meeting at which the item will be considered.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting due to your disability, please contact the City Clerk at (310) 377-1521 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility and accommodation for your review of this agenda and attendance at this meeting.