

**NOTICE OF A SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO**

DATE: Thursday, February 9, 2012

TIME: 10:00 A.M. or as soon thereafter as it may be heard

LOCATION: Council Chambers, Second Floor, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the City of Fresno at the request of Councilmember Brand, calls a Special Meeting of the City Council on THURSDAY, FEBRUARY 9, 2012, at the hour of 10:00 a.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the special meeting is to meet and consider the following:

The purpose of the meeting relates to the Finance and Audit Committee of the City of Fresno.

A. Pursuant to Resolution No. 2007-110, appointments to the Finance and Audit Committee shall be made as follows: (No Council action required.)

1. Council President shall appoint a Councilmember to serve as Chairperson.
2. The Chairperson shall appoint two Councilmembers.
3. The Chairperson shall appoint one of his appointees, to serve as Vice Chairperson.
4. The City Manager shall appoint a staff member to serve as support staff/ secretary to the Committee, while the position of Controller remains vacant.

B. Authorize Finance and Audit Committee to investigate the debts of the Redevelopment Agency owing to the City of Fresno in the approximate amount of \$59 million. (Action taken)

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 6th day of February, 2012.



CLINT OLIVIER, COUNCIL PRESIDENT