



**City of Moreno Valley**  
**Special Finance Subcommittee Meeting**  
**January 4, 2018**  
**3:45 p.m.**  
**City Hall – Council Chamber**

1. Call to Order / Introductions
2. Public Comments
3. Approval of Minutes from Nov. 28, 2017
4. Action Items
  - A. Public Hearing to Adopt Substantial Amendment #2 to the Fiscal Year 2017-2018
  - B. Authorize Fire Station Security Improvements (cc 1/16/18)
5. Advisory Items
  - A. Resolution of the City of Moreno Valley Serving as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley approving the Recognized Obligation Payment Schedule and Administrative Budget for the period of July 1, 2018 through June 30, 2019 (ROPS 18-19) (cc 1/16/18)
  - B. Transmittal of the Comprehensive Annual Financial Report and Popular Annual Financial Report for fiscal year ended June 30, 2017
  - C. Review of Day/Alessandro parcel use (verbal report)
  - D. CDBG/ESG/HOME FY 18/19 Grant Application Updates (verbal report)
  - E. Streetlight Financing Updates (verbal report)
6. Chief Financial Officer Comments
  - A. Next Finance Subcommittee Meetings: Fourth Tuesday at 3:45pm
7. Council Member Comments
8. Adjournment

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