



**CITY OF BEVERLY HILLS
BEVERLY HILLS CITY COUNCIL / AUDIT & FINANCE LIAISON COMMITTEE
SPECIAL MEETING
CITY HALL - THIRD FLOOR CONFERENCE ROOM
Wednesday, November 12, 2008**

The Beverly Hills City Council/Audit Liaison Committee meeting was called to order at 5:00 p.m.

1. ROLL CALL

Present: Mayor Barry Brucker, Vice Mayor Frank Fenton, City Treasurer Eliot Finkel, City Manager Rod Wood, Assistant City Manager Katie Lichtig, Deputy City Manager Cheryl Friedling, Director of Administrative Services and Chief Financial Officer Scott G. Miller, Assistant Director of Administrative Services Noel Marquis, Senior Management Analyst Mark Brower and Karen Fremming who acted as Secretary of the meeting.

2. POTENTIAL REVENUE GENERATING TAX MEASURE RECOMMENDATIONS TO COUNCIL

Cheryl Friedling reported the results of the revenue generating survey recently conducted by True North Research. Mayor Barry Brucker suggested that these results be discussed at the next Council session; everyone present agreed.

3. DISCUSSION OF TREASURER'S WAGES

This item was tabled and will be discussed at a later date.

There being no further business, the meeting adjourned at 6:05 p.m.