



**NOTICE OF SPECIAL MEETING  
ROSE BOWL OPERATING COMPANY  
FINANCE COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the Rose Bowl Operating Company (RBOC) Finance Committee is called for Thursday March 22, 2018 at 4:00PM. at Rose Bowl Stadium- Conference Room Gate B.

**AGENDA**

**I. ROLL CALL**

**II. MINUTES**

- **REPORT FROM CFO**

**II. NEW BUSINESS:**

**V. INFORMATION ITEMS**

1. Fiscal 2019 Operating Budget Workshop:
  - a. Narrative PowerPoint presentation. (City of Pasadena format)
  - b. Internal RBOC Details.

**VI. ADJOURNMENT**

Scott Boone,  
Finance Committee Chair,  
Rose Bowl Operating Company

I hereby certify that this Notice was posted in its entirety on the Council Chamber Bulletin Board, Room # 247, City Hall and the Public Information Kiosk on this Wednesday, 21<sup>st</sup> day of March 2018.

  
Larry Madden, Chief Financial Officer