



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

NOTICE IS HEREBY GIVEN that a ~~regular~~^{Special} meeting of the Rose Bowl Operating Company (RBOC) Finance Committee is called for Thursday February 2, 2017 at 5:00PM. at Brookside Golf Course, Pasadena, CA 91103 (Arroyo Room).

AGENDA

I. ROLL CALL

II. MINUTES

- January 5th 2017 meeting minutes will be presented at the regular Finance Committee meeting February 22, 2017.

III. REPORT FROM CFO

IV. NEW BUSINESS

1. LSL Partner Richard Kikuchi and Audit Manager Adam Odom - Presentation of the Fiscal 2016 Financial Audit results.
2. It is recommended the Finance Committee review, approve and forward the Fiscal 2016 Financial Audit results to the RBOC Board.

V. INFORMATION ITEMS

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, 1st day of February 2017.

Larry Madden, Chief Financial Officer