



*City of Arts & Innovation*

## FINANCE COMMITTEE MEETING MINUTES

WEDNESDAY, JANUARY 14, 2026, 3:00 P.M.  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

PRESENT: Chair Hemenway and Vice Chair Robillard

ABSENT: Member Falcone

STAFF PRESENT: Edward Enriquez, Sean Murphy, Julie Nemes, Ryan Carter, Sergio Aguilar, Christiana Kalawa, and others

Chair Hemenway convened the meeting at 3:00 p.m.

### PUBLIC COMMENT IN PERSON/TELEPHONE

There was no one requesting to address the Committee.

### DISCUSSION CALENDAR

#### FISCAL YEAR 2024-2025 - ANNUAL FINANCIAL REVIEW OF CITY'S SELF-INSURANCE TRUST FUNDS

The Committee received the annual financial review of the City's Self-Insurance Trust Funds for Fiscal Year 2024-25. No one spoke on the matter.

Following discussion and without formal motion, the Committee received and ordered filed the annual financial review of the City's Self-Insurance Trust Funds for Fiscal Year 2024-25.

### LEGISLATIVE UPDATE

There was no legislative update.

### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested at this time.

The meeting adjourned at 3:07 p.m.

Respectfully submitted,

CHRISTIANA KALAWA  
Deputy City Clerk