

FINANCE COMMITTEE
WEDNESDAY, OCTOBER 30, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Adams, Vice Chair Conder, and Member Soubirous

ABSENT: None

STAFF PRESENT: Kristi Smith, Moises Lopez, Stephanie Holloman, Edward Enriquez, Nancy Garcia, JoAnn Combs, and Christiana Kalawa

ALSO PRESENT: None

Chair Adams called the meeting to order at 1:04 p.m.

FISCAL YEAR 2018-2019 SELF-INSURANCE TRUST FUNDS ANNUAL FINANCIAL REVIEW

Following discussion, motion was made by Chair Adams and seconded by Vice Chair Conder to receive and order filed the report on the Fiscal Year 2018-19 Self-Insurance Trust Funds. Motion carried unanimously.

GENERAL FUND RESTRUCTURING

Following discussion, motion was made by Chair Adams and seconded by Member Soubirous to receive and order filed an update on the restructuring of the General Fund. Motion carried unanimously.

FISCAL YEAR 2018-19 WORKERS' COMPENSATION CLAIMS AND COSTS ANNUAL REPORT

Following discussion, motion was made by Vice Chair Conder and seconded by Member Soubirous recommending that the City Council approve the annual report on the City's Workers' Compensation claims and costs for Fiscal Year 2018-2019. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications at this time.

ITEMS FOR FUTURE FINANCE COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Finance Committee meetings.

The Finance Committee adjourned at 1:24 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C Kalawa", written over a horizontal line.

CHRISTIANA KALAWA
Deputy City Clerk