

## MINUTES

### FINANCE COMMITTEE Wednesday, June 14, 2017, 3 p.m. Art Pick Council Chamber

PRESENT: Chair Soubirous, Vice Chair Burnard, and Member Perry

ABSENT: None

STAFF PRESENT: Dana Roa, Kristi Smith, Edward Enriquez, and Sandy Garcia

ALSO PRESENT: None

Chair Soubirous called the meeting to order at 3 p.m.

#### DONATION ACCEPTANCE POLICY

Following discussion, motion was made by Member Perry and seconded by Vice Chair Burnard recommending the City Council (1) authorize the Chief Financial Officer, Department Directors, and Elected Officials to accept donations on behalf of the City subject to the terms and limitations of the Donation Acceptance Policy; and (2) approve the policy accepting funds or tangible items donated to the City. Motion carried unanimously.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

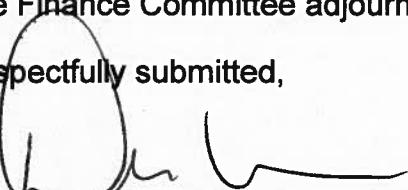
There were no oral communications at this time.

#### 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 3:06 p.m.

Respectfully submitted,



DANA ROA  
Deputy City Clerk