



*City of Arts & Innovation*

## FINANCIAL PERFORMANCE AND BUDGET COMMITTEE MEETING MINUTES

WEDNESDAY, NOVEMBER 8, 2023, 3:00 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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PRESENT: Chair Hemenway, Vice Chair Cervantes, and Member Fierro

ABSENT: None

STAFF PRESENT: Edward Enriquez, Kristie Thomas, Ruthann Salera, Jackie Godinez,  
Maria Guerrero, Nick Rice, and Christiana Kalawa

ALSO PRESENT: None

Chair Hemenway convened the meeting at 3:01 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

### FISCAL YEAR 2022-23 ANNUAL UPDATE - RISK MANAGEMENT DIVISION AND INSURANCE ADMINISTRATION

Following discussion, it was moved by Member Fierro and seconded by Vice Chair Cervantes to (1) receive and order filed the annual update of the Risk Management Division and Insurance Administration for Fiscal Year 2022-23; and (2) forward the annual update to the City Council for approval. The motion was carried unanimously.

### LEGISLATIVE UPDATE

There was no legislative update.

### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested at this time.

The meeting adjourned at 3:21 p.m.

Respectfully submitted,

CHRISTIANA KALAWA  
Deputy City Clerk