



City of Arts & Innovation

FINANCIAL PERFORMANCE AND BUDGET COMMITTEE MEETING MINUTES

FRIDAY, JANUARY 13, 2023, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Hemenway and Vice Chair Cervantes

ABSENT: Member Fierro

STAFF PRESENT: Edward Enriquez, Brandon Mercer, Rick Kirkwood, Kristie Thomas, Heidi Schrader, and Christiana Kalawa

ALSO PRESENT: None

Chair Hemenway convened the meeting at 1:00 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

FISCAL YEAR 2021-2022 FOURTH QUARTER CASH, INVESTMENTS, AND DEBT REPORT

Following discussion and without formal motion, the Committee received and ordered filed an update on the Fiscal Year 2021/22 Fourth Quarter Cash, Investments, and Debt Report.

FISCAL YEAR 2021-2022 FOURTH QUARTER FINANCIAL UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on the Fiscal Year 2021/22 Fourth Quarter Financial Report.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Vice Chair Cervantes requested a time change for the Financial Performance and Budget Committee from 1 p.m. to 12 noon. A meeting day change was also requested from Friday to Thursday or any other available day.

The meeting adjourned at 1:28 p.m.

Respectfully submitted,

CHRISTIANA KALAWA
Deputy City Clerk