

MINUTES

FINANCE COMMITTEE Wednesday, October 11, 2017, 3 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Dana Roa, Adam Raymond, Edward Enriquez, Kristi Smith, Cheryl Johannes, Marianna Marysheva-Martinez, and others

ALSO PRESENT: None

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

FISCAL POLICIES UPDATE AND SELF-INSURANCE TRUST FUNDS RESERVE POLICY REVIEW

Following discussion, motion was made by Vice Chair Conder and seconded by member Soubirous (1) to receive and order filed the City Fiscal Policies update, including an overview of policy development and review process; and (2) recommending that the City Council approve the Self-Insurance Trust Funds Reserve Policy. 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

Chair Adams requested a report on the cost of using school or park pools, in Wards that do not have public pools, for public use to the City Council Finance Committee in January or February. Member Soubirous requested a report on the number of community groups using any City owned facility for free including the process for monitoring that they are a legitimate non-profit in the community to the City Council Finance Committee in January or February.

The Finance Committee adjourned at 3:16 p.m.

Respectfully submitted,



DANA ROA
Deputy City Clerk