

MINUTES

FINANCE COMMITTEE Wednesday, April 11, 2018, 2 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Marianna Marysheva, Rosemary Koo, Adam Raymond, and Cheryl Johannes

ALSO PRESENT: None

Chair Adams called the meeting to order at 2:02 p.m.

REVENUE DIVERSIFICATION AND USE OF ONE-TIME REVENUES FISCAL POLICY

Following discussion, motion was made by Member Soubirous and seconded by Vice Chair Conder to (1) receive and order filed the proposed Revenue Diversification and Use of One-Time Revenues Fiscal Policy; and (2) forward the policy to the City Council for approval. 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 2:11 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk