

FINANCE COMMITTEE  
WEDNESDAY, SEPTEMBER 11, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER

MINUTES

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

ABSENT: None

STAFF PRESENT: Lorena VerduSCO, Kristi Smith, Al Zelinka, Carlie Myers, Lea Deesing, Stephanie Holloman, Edward Enriquez, Miriana Gonzalez, and others

ALSO PRESENT: None

Chair Adams called the meeting to order at 1 p.m.

CALPERS COST SHARING MEASURES REVIEW

Following discussion, it was moved by Chair Adams and seconded by Vice Chair Conder to receive and order filed the report on CalPERS cost sharing measures. 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

Vice Chair Conder requested a report on employee retirement events to the City Council Finance Committee in 60-90 days. Member Soubirous requested staff provide information on the risk management and claims procedures related to the responsibilities of outside contractors hired by the City at the next City Council Finance Committee meeting.

The Finance Committee adjourned at 1:27 p.m.

Respectfully submitted,

  
LORENA VERDUSCO  
Deputy City Clerk