

## FINANCIAL PERFORMANCE AND BUDGET COMMITTEE

### MINUTES

*City of Arts & Innovation*

FRIDAY, AUGUST 13, 2021, 3 P.M.  
PUBLIC COMMENT IN PERSON/VIRTUAL MEETING  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

---

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

ABSENT: None

STAFF PRESENT Rosemary Koo, Nancy Crunk, Edward Enriquez, Nancy Garcia, Caleb Ragan, and Lizeth Vega

Chair Hemenway convened the meeting at 3 p.m.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

#### FINANCIAL HEALTH INDICATORS TO REPORT ON AND MANAGE OVERALL FISCAL HEALTH OF THE CITY AND MAINTAIN FISCAL RESPONSIBILITY

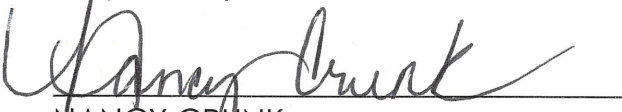
Following discussion, it was moved by Member Fierro and seconded by Vice-Chair Cervantes to (1) receive and order filed the Financial Health Indicators discussed herein. The motion carried unanimously.

#### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 3:38 p.m.

Respectfully submitted,

  
NANCY CRUNK  
Deputy City Clerk