

**MINUTES**  
**FINANCE COMMITTEE**  
**FEBRUARY 17, 2015**

**CALL TO ORDER:** 5:15 P.M.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Councilmember Schwing  
Councilmember Young

**STAFF PRESENT:** City Manager Pulone  
Financial Services Manager Leung

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The February 3, 2015 minutes were moved for approval by Councilmember Schwing.

**PUBLIC COMMENT:** No comments from the Public

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for February 17, 2015 was reviewed by the Committee with comments and/or inquiries about the following checks:

- Check No. 67151 – Croxton Electric: The Committee members wanted to know if the costs related to vandalism repairs were covered under the City's insurance policy and staff responded that a follow up will be made with the department.

- Check No. 67177 – Hardy & Hardy Inc.: The Committee members wanted to know if these were planned corrugated metal pipes replacements and staff responded that a follow up will be made with the department.

In addition, staff followed up on the following item from the previous Finance Committee meeting.

- Check No. 66984 – Fair Housing Council of OC: The Committee members wanted to know if the City was obligated to provide this service and staff responded it is required under CDBG requirements.

**MATTERS PRESENTED BY THE COMMITTEE:** None.

The Finance Committee meeting adjourned at 5:32 p.m.