

MINUTES

FINANCE COMMITTEE

MAY 5, 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
Assistant City Manager/Finance Director Christian
Financial Services Manager Leung

PUBLIC PRESENT: None

APPROVAL OF MINUTES: The April 21, 2015 minutes were moved for approval by Councilmember Schwing.

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

There were no comments or inquires made on the Accounts Payable Warrant Register for May 5, 2015 by the Committee.

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

- Check No. 67882 – Anaheim Glass Inc.: The Committee members wanted to know the justification for the window replacement. Staff responded that this was a replacement of a broken window cause by vandalism.

MATTERS PRESENTED BY THE COMMITTEE: None.

The Finance Committee meeting adjourned at 5:25 p.m.