

**MINUTES**

**FINANCE COMMITTEE**

**JUNE 16, 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 May 19, 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 Registers for June 4, 2015 and June 16, 2015 by the Committee.

In addition, staff went over the investment policy for Fiscal Year 2015-2016 and provided a year to date expenditure report on legal services.

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

The Finance Committee meeting adjourned at 5:29 p.m.