

MINUTES

FINANCE COMMITTEE

JULY 19, 2016

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 Christian
Finance Director Catlett
Financial Services Manager Leung

PUBLIC PRESENT: None

APPROVAL OF MINUTES: The July 5, 2016 minutes were moved for approval by Councilmember Schwing.

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

The Accounts Payable Warrant Register for July 19, 2016 was reviewed by the Committee with comments and/or inquiries about the following check.

- Check No. 73601 – City of Anaheim: The Committee members wanted to know which park these maintenance fees were related to and staff responded that this related to Yorba Regional Park.

MATTERS PRESENTED BY THE COMMITTEE: None.

The Finance Committee meeting adjourned at 5:30 p.m.