

**MINUTES**

**FINANCE COMMITTEE**

**August 2, 2016**

**CALL TO ORDER:** 4:15 P.M.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Councilmember Schwing

**STAFF PRESENT:** City Manager Pulone  
Finance Director Catlett  
Financial Services Manager Leung

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The July 19, 2016 minutes were moved for approval by Councilmember Schwing.

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

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for August 2, 2016 was reviewed by the Committee with no comments and/or inquiries.

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

The Finance Committee meeting adjourned at 4:20 p.m.