

MINUTES
FINANCE COMMITTEE
January 18, 2011

CALL TO ORDER: 5:46 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Pro-Tem Schwing & Councilmember Anderson

STAFF PRESENT: City Manager Rudometkin & Finance Director Christian

PUBLIC PRESENT: None

APPROVAL OF MINUTES: The January 4, 2011 minutes were moved for approval by Councilmember Anderson

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

The Accounts Payable Warrant Register for January 18, 2011 was presented and reviewed by the Committee. The Committee members commented and/or inquired about the following checks: Best Best & Krieger LLP – the Committee members inquired about an invoice related to the Automobile Club and staff confirmed that the attorneys had been performing work associated with the insurance carrier. The Accounts Payable Warrant Register was otherwise received and filed.

The Payroll Report for the calendar year ending December, 2010 was also presented and reviewed by the Committee. Staff briefly went over the layout of the report and the Committee members inquired about how the Council members' pay was derived. Staff explained the reasons for the differences in Council compensation and the report was received and filed.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 6:01 p.m.